

CITY COUNCIL Special Meeting Agenda Liquor Violation Hearings February 27, 2002 – 7:30 P.M. Council Chambers – City Hall 500 West Big Beaver, Troy, Michigan 48084 (248) 524-3300

CALL	_ TO ORDER	<u>1</u>
Invoc	cation & Pledge Of Allegiance	<u>1</u>
<u>ROLI</u>	L CALL	<u>1</u>
<u>OUTI</u>	LINE OF PUBLIC HEARING PROCEDURE	<u>1</u>
<u>PUBI</u>	LIC HEARINGS	2
1.0	Liquor Violations SDD/SDM: (a) Rite Aid Discount Pharmacy #4268, 3986 John R; (b) 7-Eleven, 5020 John R; (c) Rite Aid Discount Pharmacy #4305; (d) Farmer Jack Supermarket, 2105 W. South Blvd.	2
(a)	Rite Aid Discount Pharmacy #4268, 3986 John R	2
(b)	7-Eleven, 5020 John R Road	3
(c)	Rite Aid Discount Pharmacy #4305	4
(d)	Farmer Jack Supermarket, 2105 W. South Blvd.	5
<u>LIQU</u>	OR VIOLATIONS	<u>6</u>
2.0	Resolution Regarding Recently Acquired/Other SDD/SDM Licensed Establishments: (a) Bottle & Cork Wine Shop, 1660 John R	6
(a)	Bottle & Cork Wine Shop, 1660 John R	6

CALL TO ORDER

Invocation & Pledge Of Allegiance

ROLL CALL

Mayor Matt Pryor Robin Beltramini Martin F. Howrylak Thomas S. Kaszubski David A. Lambert Anthony N. Pallotta Louise E. Schilling

OUTLINE OF PUBLIC HEARING PROCEDURE

The City Attorney suggests the following outline of procedure for consideration of liquor violations:

- 1. The Mayor calls the licensee whose case is to be heard.
- 2. The licensee and/or his attorney should be asked to the front of the Chamber to acknowledge their presence for the record and can be seated.
- 3. The Assistant City Attorney makes a very short opening statement regarding the violation(s), and presents proofs.
- 4. When witnesses are called, they should be sworn by the City Clerk to tell the truth.
- 5. Once the witness is sworn, the Assistant City Attorney will question the witness.
- 6. The police report and other documents may be offered into evidence as part of the case and should be kept by the City Clerk as part of the records.
- 7. At the conclusion of the City's case, the licensee or his attorney should be asked to offer an explanation for the violations if they choose, make a statement, offer evidence, or otherwise make their presentation.
- 8. If the licensee offers evidence from witnesses who have not been previously sworn, the City Clerk should swear those witnesses.
- 9. Once the licensee has concluded his presentation, the Assistant City Attorney should be given an opportunity for rebuttal, if any is desired.
- 10. City Council members may ask questions at any time, but it is suggested that this questioning by Council members be conducted after the parties conclude their presentations.
- 11. When the presentation of evidence is concluded, the matter returns to the City Council for discussion, deliberation, and resolution.

PUBLIC HEARINGS

The following named licensees have been given notice to appear for this series of Public Hearings regarding alleged violations:

Name: Rite Aid Discount Pharmacy #4268 a)

> Address: 3986 John R

License No.: 11763-2000 (SDD)

4339-2000 (SDM)

b) Name: 7-Eleven Address: 5020 John R

> License No.: 13474-2000 (SDM)

Name: Rite Aid Discount Pharmacy #4305 c)

> Address: 2971 W. Maple License No.: 4978-2000 (SDM)

10077-2000 (SDD)

d) Name: Farmer Jack Supermarket

> 2105 W. South Blvd. Address: License No.: 18011-2000 (SDM)

Liquor Violations SDD/SDM: (a) Rite Aid Discount Pharmacy #4268, 3986 John R; 1.0 (b) 7-Eleven, 5020 John R; (c) Rite Aid Discount Pharmacy #4305; (d) Farmer Jack Supermarket, 2105 W. South Blvd.

(a) Rite Aid Discount Pharmacy #4268, 3986 John R

Suggested Resolution Resolution #2002-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license be revoked after Public Hearing on February 27, 2002, for the following licensed establishment:

> Name: Rite Aid Discount Pharmacy #4268

Address: 3986 John R License No.: 11763-2000 (SDD)

4339-2000 (SDM)

and, having found violation of the following codes and/or regulations: SALE TO MINOR (Compliance Test) on APRIL 24, 2001; and

WHEREAS, This licensee has had prior violations under ownership of Paul's Wine Cellar dated October 4, 1985 – Sale to Minor; January 30, 1987 – Sale to Minor; October 17, 1990 - Sale to Minor (Compliance Test); May 23, 1991 – Sale to Minor (Compliance Test); November 4, 1992 – Sale to Minor (Compliance Test); September 27, 1995 – Sale to Minor (Compliance Test); and under ownership of Rite Aid of Michigan: December 9, 1996 – Sale to Minor (Compliance Test); October 28, 1998 – Sale to Minor (Compliance Test); October 27, 1999 – Sale to Minor (Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on February 27, 2002;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Numbers 11763-2000 (SDD) and 4339-2000 (SDM) in the name of Rite Aid Discount Pharmacy #4268, in the City of Troy, Michigan, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be sent to the Michigan Liquor Control Commission.

Yes: No:

(b) 7-Eleven, 5020 John R Road

Suggested Resolution Resolution #2002-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license be revoked after Public Hearing on February 27, 2002, for the following licensed establishment:

Name: 7-Eleven Address: 5020 John R

License No.: 13474-2000 (SDM)

and, having found violation of the following codes and/or regulations: SALE TO MINOR (COMPLIANCE TEST) on SEPTEMBER 25, 2001; and

WHEREAS, This licensee has had prior violations dated August 14, 1982 – Sale to Minor (Compliance Test); May 27, 1988 – Sale to Minor (Compliance Test); December 10, 1988 (Compliance Test); October 26, 1989 – Sale to Minor (Compliance Test); February 22, 1991 – Sale to Minor; May 23, 1991 – Sale to Minor (Compliance Test); September 29, 1995 – Sale to Minor (Compliance Test); March 10, 2000 – Sale to Minors (FOP-DPU); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on February 27, 2002;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 13474-2000 (SDM) in the name of 7-Eleven, in the City of Troy, Michigan, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be sent to the Michigan Liquor Control Commission.

Yes: No:

(c) Rite Aid Discount Pharmacy #4305

Suggested Resolution Resolution #2002-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license be revoked after Public Hearing on February 27, 2002, for the following licensed establishment:

Name: Rite Aid Discount Pharmacy #4305

Address: 2971 W. Maple License No.: 4978-2000 (SDM) 10077-2000 (SDD)

and, having found violation of the following codes and/or regulations: SALE TO MINOR (COMPLIANCE TEST) on SEPTEMBER 25, 2001; and

WHEREAS, This licensee has had prior violations dated August 22, 1981 – Sale to Minor; August 22, 1981 – Sale to Minor; March 3, 1989 – Sale to Minor (Controlled Buy); October 26, 1989 - Sale to Minor (Compliance Test); August 2, 1991 - Sale to Minor; October 4, 1991 – Sale

to Minor; February 6, 1992 – Sale to Minor (Compliance Test); June 25, 1992 – Sale to Minor; October 27, 1999 – Sale to Minor (Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on February 27, 2002;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Numbers 10077-2000 (SDD) and 4978-2000 (SDM) in the name of Rite Aid Discount Pharmacy, in the City of Troy, Michigan, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be sent to the Michigan Liquor Control Commission.

Yes: No:

(d) Farmer Jack Supermarket, 2105 W. South Blvd.

Suggested Resolution Resolution #2002-02-Moved by Seconded by

WHEREAS, The City Council of the City of Troy has reviewed the following infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy respectively; and

WHEREAS, The City Council has given public notice that it will deliberate and determine whether to adopt a resolution to recommend to the Michigan Liquor Control Commission that the license be revoked after Public Hearing on February 27, 2002, for the following licensed establishment:

Name: Farmer Jack Supermarket

Address: 2105 W. South Blvd. License No.: 18011-2000 (SDM)

and, having found violation of the following codes and/or regulations: SALE TO MINOR (COMPLIANCE TEST) on APRIL 24, 2001; and

WHEREAS, This licensee has had prior violations dated October 24, 2000 - Sale to Minor (Compliance Test); and

WHEREAS, After due notice the licensee was given opportunity to review these cited infractions, and opportunity to confront witnesses and/or statements by accusers while in the presence of this City Council, sitting as a hearing body on February 27, 2002;

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that after due notice, appropriate hearing and deliberations, and having made findings, it is recommended to the Michigan Liquor Control Commission that License Number 18011-2000 (SDM) in the name of Farmer Jack Supermarket, in the City of Troy, Michigan, be **RENEWED/NOT RENEWED** and that a certified copy of this resolution be sent to the Michigan Liquor Control Commission.

Yes: No:

LIQUOR VIOLATIONS

- 2.0 Resolution Regarding Recently Acquired/Other SDD/SDM Licensed Establishments:
 (a) Bottle & Cork Wine Shop, 1660 John R
- (a) Bottle & Cork Wine Shop, 1660 John R

Suggested Resolution Resolution #2002-02-Moved by Seconded by

WHEREAS, The licensee has a Specially Designated Distributor/Specially Designated Merchant (SDD/SDM) Liquor License from the State of Michigan for an establishment located within the City of Troy; and

WHEREAS, The City of Troy is vested with the authority to make recommendations of revocation of a SDD/SDM Liquor License, to the State of Michigan Liquor Control Commission, when an establishment within the City repeatedly violates state, local, or federal laws: and

WHEREAS, The City Council of the City of Troy has reviewed the following alleged infractions of liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy, namely:

SALE TO MINOR (COMPLIANCE TEST) – SEPTEMBER 25, 2001 SALE TO MINOR (MLCC OPERATION) – NOVEMBER 15, 2001

WHEREAS, In addition to the alleged violation, the City has also reviewed the past history of the licensee, and has determined that the licensee is in the first year of ownership and/or control, and has not received any other citations.

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Troy, that the above referenced licensed liquor establishment shall immediately require all employees who sell alcohol to attend a recognized alcohol awareness program, and forward the names of each certified employee to the Troy Police Department. Any employees of the licensee who have attended a recognized alcohol awareness program within the past year are exempt from this

requirement. The alcohol awareness program must either be recognized by the Troy Police Department (i.e. TIPS, TAMS), or the program must be reviewed by the Troy Police Department to insure that the program is comparable to the recognized programs. The Troy Police Department shall be provided with the information within six months of today's date.

BE IT FURTHER RESOLVED, That the City of Troy shall continue to aggressively enforce the liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy; and

BE IT FURTHER RESOLVED, That any further violations of the liquor control codes and regulations and/or ordinances of the State of Michigan and/or the City of Troy will result in more severe sanctions against the licensee, including the possibility of recommendations of revocation of the SDD/SDM liquor license.

Yes	
No:	

Rite Aid Discount Pharmacy #4268
Rite Aid of Michigan, Inc.
3986 John R
Troy MI 48083
SDD 11763-2000 & SDM 4339-2000
Sale to Minor

LCC Liquor Licensee History

Business name:

Rite Aid Discount Pharmacy #4268

Address:

3986 John R

Licensee:

Rite Aid of Michigan

License type:

SDD (11763-2000) SDM (4339-2000)

Permits:

Sunday Sales

Comments:

Scott Reusze, Mgr. (5/99)

1/30/87 87-3181 Sale to minor (compliance test) Dismissed 7/10/8 10/17/90 90-32241 Sale to minor (compliance test) Fined \$200 10/21 5/23/91 91-14211 Sale to minor (compliance test) Fined \$400 10/21 8/1/91 Request to transfer license to Sam Kilano Withdrawn 3/20/8 11/4/92 92-33960 Sale to minor (compliance test) Fined \$1000 & 3/19/8 9/27/95 95-35601 Sale to minor (Compliance Insp) Fined \$1000 & 1/1/96 1/11/96 Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process ***********************************				<u> </u>	
Of license to Paul Gabbara	Date		Туре	Disposition	Date
license to new building	8/20/84				
1/30/87 87-3181 Sale to minor Dismissed 7/10/8 10/17/90 90-32241 Sale to minor (compliance test) Fined \$200 10/21 5/23/91 91-14211 Sale to minor (compliance test) Fined \$400 10/21 8/1/91 Request to transfer license to Sam Kilano Withdrawn 3/20/8 11/4/92 92-33960 Sale to minor (compliance test) Fined \$1000 3/19/8 9/27/95 95-35601 Sale to minor (Compliance Insp) Fined \$1000 1/1/96 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process ***********************************	6/17/85				
10/17/90 90-32241 Sale to minor (compliance test) 5/23/91 91-14211 Sale to minor (compliance test) 8/1/91 Request to transfer license to Sam Kilano 11/4/92 92-33960 Sale to minor (compliance test) 9/27/95 95-35601 Sale to minor (compliance lest) 7/11/96 Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process 7/18/96 96-45544 Sale to Minor (Compliance Insp.) Fined \$400. 3/6/97 8/17/97 96-45544 Council hearing: Employee's not TIPS or TAM trained in last	10/4/85	85-29395	Sale to minor	Dismissed	5/2/86
(compliance test) 5/23/91 91-14211 Sale to minor (compliance test) 8/1/91 Request to transfer license to Sam Kilano 11/4/92 92-33960 Sale to minor (compliance test) 9/27/95 95-35601 Sale to minor (compliance losp) 1/11/96 Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process **********************************	1/30/87	87-3181	Sale to minor	Dismissed	7/10/87
(compliance test) 8/1/91 Request to transfer Uithdrawn 3/20/5 license to Sam Kilano 11/4/92 92-33960 Sale to minor (compliance test) Fined \$1000 3/19/5 & 3 day suspension 9/27/95 95-35601 Sale to minor (Compliance Insp) Fined \$1000 1/1/96 & 3 day suspension 1/11/96 Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process **********************************	10/17/90	90-32241		Fined \$200	10/21/91
license to Sam Kilano 11/4/92 92-33960 Sale to minor (compliance test) Fined \$1000 3/19/5 & 3 day suspension 9/27/95 95-35601 Sale to minor (Compliance Insp) Fined \$1000 1/1/96 & 3 day suspension 1/11/96 Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process **********************************	5/23/91	91-14211		Fined \$400	10/21/91
(compliance test) 8.3 day suspension 9/27/95 95-35601 Sale to minor (Compliance Insp) Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process **********************************	8/1/91			Withdrawn	3/20/92
(Compliance Insp) Request to transfer license to Rite Aid 3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process **********************************	11/4/92	92-33960			3/19/93 sion
3/18/96 95-35601 Council hearing: No action, "Paul's Wine Cellar" closed, transfer to Rite Aid in process **********************************	9/27/95	95-35601		•	1/1/96 sion
in process **********************************	1/11/96		Request to transfer license to Rite Aid		
Council approves transfer to Rite Aid of Michigan 12/9/96 96-45544 Sale to Minor (Compliance Insp.) Fined \$400. 3/6/97 3/17/97 96-45544 Council hearing: Employee's not TIPS or TAM trained in last	3/18/96	95-35601		llar" closed, transfer to F	Rite Aid
3/17/97 96-45544 Council hearing: Employee's not TIPS or TAM trained in last		DER OWNERSHIF			
	12/9/96	96-45544	Sale to Minor (Compliance Insp.)	Fined \$400.	3/6/97
	3/17/97	96-45544		AM trained in last	

10/28/98	98-43638	Sale to Minor (Compliance Insp.)	\$600	3/19/99
02/25/99	99-07624	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/08/99	99-08960	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
03/22/99	·	City Council recommends MLCC suspend licens and that all employees be TIPS/TAM trained BE and proof be provided the Police Dept of same.		
05/??/99		Scott Reusze replaces Paul Gabarra as manage	er per Rite Aid Legal	
05/18/99	99-18438	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/22/99	99-23604	Compliance Test - PASSED		
08/11/99		Reminder letter sent for proof, deadline 09/01/99 Proof received 08/30/99		
10/27/99	99-41269	Sale to Minor (Compliance Test)	\$700	03/24/00
10/27/99 12/04/99	99-41269 99-46310	Sale to Minor (Compliance Test) Liquor Inspection (Road Patrol)	\$700 NO VIOLATIONS	03/24/00
		, ,	·	03/24/00
12/04/99	99-46310	Liquor Inspection (Road Patrol)	NO VIOLATIONS	03/24/00
12/04/99 07/25/00	99-46310 none	Liquor Inspection (Road Patrol) Compliance Test	NO VIOLATIONS PASSED	03/24/00
12/04/99 07/25/00 11/15/00	99-46310 none 00-42336	Liquor Inspection (Road Patrol) Compliance Test Compliance Test	NO VIOLATIONS PASSED PASSED DISMISSED	03/24/00
12/04/99 07/25/00 11/15/00 04/24/01	99-46310 none 00-42336 01-14106	Liquor Inspection (Road Patrol) Compliance Test Compliance Test Sale to Minor (Compliance Test)	NO VIOLATIONS PASSED PASSED DISMISSED Student Aide FTA	03/24/00
12/04/99 07/25/00 11/15/00 04/24/01 08/14/01	99-46310 none 00-42336 01-14106 01-29118	Liquor Inspection (Road Patrol) Compliance Test Compliance Test Sale to Minor (Compliance Test) Compliance Test	NO VIOLATIONS PASSED PASSED DISMISSED Student Aide FTA PASSED	03/24/00

RITE AID PHARMACY 3986 JOHN R RD

2001 INCIDENT HISTORY

Complaint Number	Report Date	Description
01-00494	01/05/01	Private Property Accident
01-06617	02/24/01	Private Property Accident
01-13643	04/21/01	Suspicious Persons
01-14106	04/24/01	LCC Violation
01-15305	05/03/01	Retail Fraud III
01-27479	08/02/01	Hit & Run Property Damage Accident
01-32689	09/11/01	Suspicious Persons
01-35584	10/04/01	Suspicious Vehicle
01-40664	11/10/01	Malicious Destruction of Property
01-43097	12/01/01	Suspicious Circumstances

Michigan Department of Consumer & Industry Services



LIQUOR CONTROL COMMISSION (LCC)

7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

(Authorized by P.A.58 of 1998)

	* Officers Pleas	se Obtain This In	formation From	n The License *
License No. 1176	53-2000 SS	_Business ID	9794	File#
		(THIS INFO	ORMATION NOT AVAILABL	E ON LICENSE UNTIL \$71,04)
1. Name of Licensee Ri			2. Doing Bus	iness As Rite Aid
3. Mailing Address (street	t, city, zip code) 3	986 John R		
4. Township Troy			5. County	Oakland
6. Type of License(s) & P	Permit(s) SDD	SDM Su	nday Sales	
7. Date of Violation:	(I	DAY)	April 24, 20 (DATE)	001 8:05 AM of PM (HOUR)
8. Violation Type:	Fighting (mus		remises)	mption Gambling _ Controlled Substances OTHER:
if MINOR: Birth date	04/21/82 Was this	s a DECOY ? Yes N	No If no, y	ou MUST answer below:
IF above minor violation v	was not a decoy descr	ibe Enforcement Acti	on Taken:	
WHI HANDS AND THE STATE OF THE	COPV OF APP	EARANCE TIC	KET MUST RI	FATTACHED
9. Submit Report I	Below or Indicate			
•				
		×		
Officer Signature	RUN 8	Name a	nd Title (print)	Officer Russell Bragg
Officer Signature	that want	Name ar	nd Title (print)	Officer Robert Wolfe
	roy Police Dep. 80-2362	artment Phone	# <u>(248) 524</u>	-3477

WITNESSES

1. Name <u>Hanna Hejaij</u>	Address 2346 Michael Dr., Sterling Hts., MI, 48310
2. Name Willie Copeland	Address 3986 John R. Troy, MI, 48089
Will testify to: <u>manager of store</u> .	
3. Name <u>Matthew Arnold</u>	Address c/o 500 W. Big Beaver Rd., Troy, MI, 4808
,	ge from Hejaij while under the age of 21.
	Address 500 W. Big Beaver Rd., Troy, Ml. 48084
	,
5. Name Officer Robert Wolfe	Address 500 W. Big Beaver Rd., Troy, MI, 48084
Will testify to: <u>sale of alcohol to a minor.</u>	
	EVIDENCE
ocation Held: Troy Police Dept. Property	Room, tag #112819
1 bottle of Beringer White Zinfandel w	rine
-	

CALIF & IA	POLICE DEPARTMENT Big Beaver – Troy, MI 4808 MI6378400	4-5285		INCIDEN	TREPORT				SUPP [
01	DATE 042401	TUB 09	PLATOON BADGE 1	S 8ADGE 2	UCR STATUS E10 DEATH OF GITEND E11 PROSECUTION DE	E12 🗆 EXTRADICTION (ER E13 🖸 REFUSED TO CO LINED E14 🗀 JUARNIE RO C	OPERATE /I	1410 6	UMBER
02	PRECEIVED DISPATCH	HED ARRIVEO	2030	DATE(S) OCCURED	6.6	TIMES(S)	OCCURED	ASSIGNED H	OUR/DAY
03	~ 006	ECTION, STREET, SUFFIX,	OUALIFIER)			OCATION 2 (INTERSECTING	STREET)		
04	TRAV	STATE ZIE	48,089	DODE BUSINESS		10		BUSINESS PHONE	
05	BUSINESS COMMENTS / ESTAB	LISHMENT DESCRIPTION	1 1 1 1 1	ESTABOL (2) 2	ODE ORIGIN	□ PERSON □ 911 &	HOWACTIVATED		GEOGRAPHIC
06	NATURE OF OFFENSE IN FUR WISHIM	Alzahal	to MINA	ATT CRIME CLASS	20068 0820 4			ACTIVITY TYPES (Mexis	1 1 1 mum 3 Per Offense)
07	NATURE OF OFFENSE #2		10 1000	ATT CHIME CLASS	ALCOHOL BIA	AS WEAPON #PRI	M ACTIVITY	C CULTIVATING / MANUFA D DISTRIBUTING / SELLING E EXPLOITING CHILDREN	
08	NATURE OF OFFENSE #3			ATT CRIME CLASS	DRUGS 🗆	AS WEAPON # PRE	M ACTIVITY	O OPERATING / PROMOTION P POSSESSING / CONCEAU T TRANSPORTING / TRANS	LING
09	NATURE OF OFFENSE #4			ATT D CRIME CLASS	DRUGS 🗆	AS WEAPON #PRE		U USING / CONSUMING OFFENSE COMMENTS	·
) VICT (4) PERS INTERN	 many fig. of an experimental large of significant signs of energy 	PECT (7) MISSING (8)	WITH (9) SECUR'D B	Y (O) JUV ARREST (D)	and the second of the second o	NGER (S) SUMMONED	(R) RESPONSIS
∬ 10	8	NAME (LAST, FIRST, MIDDI MATTHE		rco			W PAC	M 04 2 /	8 2 / S
] 11	500	STION, STREET, SUFFIX, \mathcal{O}	Ben		·	TROX		STATE ZIP	8098
a 12	HOMEPHONE	BUSINESS PHONE	STATE DRIV	VER'S LICENSE #			mments/otherld.	ENFORCEME	T AD
13	CONNECTED	□ INDIVIDUAL G□ C	GOVERNMENT OF	OTHER N 🗆			OSS. INT. INJURIES EVERE LACERATION	T C LOSS OF TEETH	F () FATA
1 1	RELATIONSHIP OF VICTIM TO OF 01 SPOUSE 05 CHILL 02 C-L SPOUSE 06 GRAF	D 09 STE	EPPARENT 20 A		I BOY / GIRL FRIEND CHILD OF "BG" ABOVE	28 EMPLOYEE 29 EMPLOYER	NOT KNOW 96 STRANK 99 UNKNO	3ER	FELONIOUS ASSAULT CIRCUMSTANCE
γı	135.5 (15.5 (15.7)	NDCHILD 11 STE	EPSIBLING 22 N	EIGHBOR 28	HOMOSEXUAL REL. EX-SPOUSE	30 OTHERWISE KNOW! 31 VICTIM WAS OFFEN!		F#	
16	CODE OFF	NAME (LAST, FIRST, MIDDLE HEDAIS		119 fr.f	and the state of t		RAC S	EX DOS F 0.9.28	8318
17		CTION, STREET, SUFFIX, O	DUALIFIER)			STERLING	HTS	STATE ZIP	8312
	HOME PHONE \$10-268-83	BUSINE	ESS PHONE	HEIGH	T WEIGHT	T	DA / LENGTH / STYLE	BUILD	SKIN TONE
19	STATE DRIVER'S LICENSE #	2,9,8,0,1,). SEC. #	SID#		FBI		LL
20	PERSON COMMENTS / CLOTHING	<u> </u>	.5.1.3.13.13.1	<u> </u>	. 	SUMMONS / CITATI	ON NUMBER(S)		
400		ON	ARREST CHARGE I ARR	REST DATE	PLATOON BADGE 1	BADGE2 FM	DIS DEPARTMENT A	PREST NUMBER	
	ARREST I SUMMONS DESCRIPTA	OMINOR	10	142401	بيا حسيدسا				
21	ARREST / SUMMONS DESCRIPTION FOR N. ALCOHOL T ARREST / SUMMONS DESCRIPTION	i	ARREST CHARGE 2: ARR	142401 DEST DATE	99 10 PLATOON BADGE1	5 06 M	DIS AFIS NUMBER		
21 22 	FORN. ALCOHOL: T ARREST / SUMMONS DESCRIPTION ARREST DON VIEW (NO WARTER TYPE DESUMMONS (NO CUE	on) MLLTIPLE [] Addy) APPEST []	MULTIPLE CLEAR COUNT 1 INDICATOR	DY UPON ARREST DIN ARMED WITH	9 9 1 0 PLATOON BADGE 1 01 D UNARMED 11 FIREARM	BADGE2 FM	20 LETHAL CUT I	de Knife, etc.) 🔲 FOP	☐ PEP
21 / 22 / 23 /	FORN. ALCOHOL: T ARREST ON VIEW (No Warre TYPE SUMMONS (No Cus CUSTODY (Warrent (H) HOLD (S) STOLEN (E) EV	ON MULTIPLE [] (Apply) APPREST [] (APPREST	MULTIPLE CLEAR COUNT 1 RICKATOR N 1 A	UPON ARREST ARMED WITH (ENTER "A" IF AL	9 9 1 0 PLATOON BADGE 1 01 UNARMED 11 FIREARM 1TO) 12 HANDGUN CONFISCATED (I) IN	BADGE2 FM 13 RIFLE 14 SHOTGUN 15 OTHER FIREARM IPOUNDED (V) SUSPECT	20 LETHAL CUT! (e.g. Switchble 30 CLUB / BRASS	de Knife, etc.)	D PEF
21 22 23 CODES (C	FORN. ALCOHOL T ARREST ON VIEW (NO Warra TYPE SCHUMMONS (NO CUS CUSTODY (Warrant (H) HOLD (S) STOLEN (E) EV CODES DESCRIPTIC L	ON MULTIPLE CONTROL ARREST CONTROL CON	MULTIPLE CLEAR COUNT! NIA NIOCATOR (R) RECON	UPONARREST ARMED WITH (ENTER "A" IF AL VERED (F) FOUND (C	PLATOON BADGE 1 O1 UNARMED O1 FIREARM JTO) 12 HANDGUN OONFISCATED (I) IN	BADGE2 FM 13 RIFLE 14 SHOTGUN 15 OTHER FIREARM POUNDED (V) SUSPECT MAKE BERINGE	20 LETHAL CUT! (e.g. Switchbla 30 CLUB / BRASS	de Knife, etc.) FOP S KNUCKLES MD1	☐ PER ☐ TEL DUNTERFEITED
21 / 22 / 23 DDES (0 24 / 25	FORN. ALCOHOL T ARREST ON VIEW (NO WATER TYPE SUMMONS (NO CUE CUSTODY (Warrent (H) HOLD (S) STOLEN (E) EV CODES DESCRIPTIO STYLE COLOR(S) TOP / BOTT	ON SULTIPLE () ARPREST () INDICATOR () INDICATOR () ON INDICAT	MULTIPLE CLEAR COUNT NOIGATOR N / A) ATTACKED (R) RECON WINE STATE LICENSE	UPONARREST ARMED WITH (ENTER "A" IF AL VERED (F) FOUND (C PROPERTY TYPE	PLATOON BADGE 1 01 UNARMED 11 FIREARM JTO 12 HANDGUN CONFISCATED (I) ISS QUANTITY YEAR	BADGE2 FM 13 HIFLE 14 SHOTQUN 15 OTHER FREARM POUNDED (V) SUSPECT MAKE BER/N/66 DITTION / OTHER LD.	20 LETHAL CUT I (e.g. Switchble 30 CLUB / BRASS VEHICLE (B) BUR	de Knife, etc.) ☐ FOP S KNUCKLES ☐ MDT INED (Y) FORGED / CO	☐ PER ☐ TEL DUNTERFEITED
22 23 DDES ((24 25 26)	FORN. ALCOHOL T ARREST ON VIEW (NO Warra TYPE SUMMONS (NO CUS CUSTÓDY (Warrant (H) HOLD (S) STOLEN (E) EV CODES DESCRIPTIC ET BO STYLE COLOR(S) TOP / BOTT STOLEN DAM \$	ON SELLTIPLE CITATON ARREST CITATON INDICATOR CITATON INDICATOR INDICATO	MULTIPLE CLEAR COUNT I INDICATOR NI/A ATTACKED (R) RECON STATE LICENSE RECOVERED	PROPERTY TAGS	PLATOON BADGE 1 01 UNARMED 11 FIREARM 170) 12 HANDGUN CONFISCATED (I) IN QUANTITY YEAR LOCATION PROP	BADGE2 FM 13 RIFLE 14 SHOTGUN 15 OTHER FIREARM IPOUNDED (V) SUSPECT MAKE BER/N/GE DITTION / OTHER I.D. ERTY LEIN / NCIC RE	20 LETHAL CUT i (e.g. Switchtole 30 CLUB / BRASS VEHICLE (B) BUR	de Knife, etc.) ☐ FOP S KNUCKLES ☐ MDT INED (Y) FORGED / CO	☐ PER ☐ TEL DUNTERFEITED
21 22 23 24 25 26 27	FORN. ALCOHOL: T ARREST DON VIEW (NO WATTE TYPE COUNTON (NO CAN CODES DESCRIPTION STOLEN DESCRIPTION STOLEN DAN RECBADGE RECBADGE 2 LE	ON MULTIPLE DI ARPREST DI INDICATOR DI INDICATOR DI INDICATOR DI INDICATOR DI INDICATOR DI INDICATOR MONTH YEAR MAGED	MULTIPLE CLEAR COUNT 1 NOICATOR N.Y.A) ATTACKED (R) RECON STATE LICENSE RECOVERED \$ NOTIFY BADGE	PROPERTY TAGS	PLATOON BADGE 1 01 UNARMED 11 FIREARM JTO 12 HANDGUN CONFISCATED (I) ISS QUANTITY YEAR	BADGE2 FM 13 HIFLE 14 SHOTQUN 15 OTHER FREARM POUNDED (V) SUSPECT MAKE BER/N/66 DITTION / OTHER LD.	20 LETHAL CUT i (e.g. Switchtole 30 CLUB / BRASS VEHICLE (B) BUR	de Knife, etc.) ☐ FOP S KNUCKLES ☐ MDT INED (Y) FORGED / CO	☐ PER ☐ TEL DUNTERFEITED
21 22 23 24 25 26 27	FORN. ALCOHOL T ARREST ON VIEW (NO Warra TYPE SUMMONS (NO CUS CUSTÓDY (Warrant (H) HOLD (S) STOLEN (E) EV CODES DESCRIPTIC ET BO STYLE COLOR(S) TOP / BOTT STOLEN DAM \$	ON MULTIPLE DI ARPREST DI INDICATOR DI INDICATOR DI INDICATOR DI INDICATOR DI INDICATOR DI INDICATOR MONTH YEAR MAGED	MULTIPLE CLEAR COUNT 1 NOICATOR N.Y.A) ATTACKED (R) RECON STATE LICENSE RECOVERED \$ NOTIFY BADGE	PROPERTY TAGS	PLATOON BADGE 1 01 UNARMED 11 FIREARM 170) 12 HANDGUN CONFISCATED (I) IN QUANTITY YEAR LOCATION PROP	BADGE2 FM 13 RIFLE 14 SHOTGUN 15 OTHER FIREARM IPOUNDED (V) SUSPECT MAKE BER/N/GE DITTION / OTHER I.D. ERTY LEIN / NCIC RE	20 LETHAL CUT! (e.g. Switchble 30 CLUB / BRASS F VEHICLE (B) BUR F # # # # # # # # # # # # # # # # # #	de Knife, etc.) ☐ FOP S KNUCKLES ☐ MDT INED (Y) FORGED / CO	☐ PER ☐ TEL DUNTERFEITED

13 D RIFLE

REVIEWED BY:

14 🗆 SHOTGUN

ATTENTION TO:

(ENTER "A" IF AUTO) 12 □ HANDGUN 15 □ OTHER FIREARM 30 □ CLUB / BRASS KNUCKLES

11 C FIREARM

20 C LETHAL CUT INSTRUMENT

ARREST ORIGIN

☐ MDT

C DISP

D PER

□ TEL

CLEAR

INDICATOR D N

ARMED WITH

☐ SUMMONS (No Custody)

CUSTODY (Warrant)

INVESTIGATING OFFICER(S):

29

30

ARREST

NDICATOR II N/A

COUNT 1

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 OBI #MI6378400

NARRATIVE REPORT

X	SU	PР		

CORR __ DELETE

PAGE 3 of 3

01	4/24/01	_{DAY}	зн⊧т 09	99.	BADGE 1	BADGE 2	INCIDENT STATUS CLR ARREST UNF CLR EXCEPT INACT	PRIM CLASS	YEAR 01	incident # 14106
				1 1			manda in the same			

Directed Patrol Unit Officers Sgt Avery, Ofc's Wolfe, Bragg, Cascioli and Barton working liquor compliance checks with student enforcement aide Mathew Arnold, DOB 4-21-82.

On 4/24/01 at 2005 hrs, Arnold entered the Rite Aid Pharmacy at 3986 John R Rd. Arnold selected the listed bottle of Beringer's White Wine and took it to the check out counter. Arnold presented the wine for purchase to cashier Hannah Hajaij. Hajaij rang up the purchase without requesting identification from Arnold, or making an inquiry as to his age. The sale was then completed, and Arnold left the store with the wine.

Hajaij was contacted by Ofc's Bragg and Wolfe and advised of the violation. Hajaij was unable to account for her actions other than to say that she had only been on the job for two weeks, and that she had been very busy at the time Arnold brought the wine to her register.

Hajaij was issued Citation No. 624951 for Furnishing Alcohol to a Minor. The wine was tagged and entered into property room locker No. 1 (Tag No. 112819)

against Pff. . .

FASSE Montage Community and Plants and a second of control of control and along the Wildows and along

วาว รามีโดย (กับสมเพลิสาการาชา

到一直""同时"的"我的家庭的是一

400

Bragg/wolfe	REVIEWED BY		ASSIGNED TO/BADGE	ATTENTION TO
		ta s		
		10 mm 12 mm	take the	
		tige of sec		
	, , , , , , , , , , , , , , , , , , ,			
	.:.			

新加州和第四部第二十二

TR 500	OY POLICE DEPT. W. Big Beaver, Troy, MI 48084 ORI # MI6378400 NARRATIVE REPORT WITNESS STATEMENT SUPP CORR DELETE PAGE OF
01	DATE DAY SHIFT PLAT BADGE 1 O 4 3 4 0 1 7 0 5 BADGE 2 O 4 3 4 0 1 7 0 5 BADGE 2 O 5 BADGE 2 O 6 CLR ARREST UNF UNF UNACT 0 / 14/06
02	Statement of: MATTHEW ARNOLD Home Phone: (248) 288-1069
03	Address: 500 W Big Bequer Business Phone:
04	City: TRDY State: MI Zip: 48098
05	
06	I MATTHEW ARNOW, Walked into Rite Aid on John R, WENT
07	
08	I THEN PERCEPCIED TO FRONT OF STORE WHERE AFEMPLE ABOUT 5'6"
09	
10	I THEN WALKED OUT OF THE STORE AND Handed the bottle over to the
11	officers.
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	X: // / / / / / / / / / / / / / / / / /
28	Taken By: Wolffer (SIGNATURE)
29	Place: 9747600 Date: 4-24-6/ Time: 2/30 INVESTIGATING OFFICER(S) REVIEWED BY ASSIGNED TO / BADGE ATTENTION TO
11-95 CLEMIS DP 495	OPU

State of Michigan Uniform Law Citation No. No. 324951	☐ Victim
	Involved Pept. No 7 22/
The People of:the State of Michigan Local Use/Arrest No	etection Device
Township City Village County BAC OF:	/ _{of} /
THE UNDERSIGNED Month Day Year At approximately A.M. Date	
SAYS THAT ON: 7 27 0 8 10 Pp.M. Birth State Driver's License Number 7/10 Social Security No	<u>,</u> 19818
MIH220,298,019,177	
Race Sex Height Weight Hair Eyes Occupation/Employer	
Name (First, Middle, Last) HANNAH & HEJAIJ	
Street 2346 MICHAEL DR.	
City State	_Zip Code
STERLING HTS MT 4	8310
Vehicle Plate No. Year State Vehicle Description (Year, Make, Color) Type
THE PERSON NAMED ABOVE, in violation of Docat Ordinance State Law A	dministrative Rul
UPON 3986 JOHN K.	
AT OR NEAR KILE ALO	·
WITHIN X CITY VILLAGE TOWNSHIP OF TROY OAKLAND	
COUNTY OF DID T	HE FOLLOWING Charg
Type Ordinance Description (include any bond amount collected on	each charge) No.
Risd Fug (77)	we f
☐Fel ☐Walv 7.//	
Misd Clauge Comment of the Comment o	2
Fel □Waiv 3c/i □Wam □Authorization.pend	rederinal (1988)
☐Misd. ☐Fug	3
TO THE COURT: Do not arraign on a felony charge until an authorized compl	laint is filed
Offense Code(s)	diffe is med.
L 2 3 Key for Type C/I =: Civil Intraction Misd =: Misdemeanor FeI = Felony Warn = Warnin	ng Fug = Fugitiv
Waiv = Violation for Which Fines/Costs May be Waived Authorization pend. = Authorization	ation pending
pekus 2 WEEKS	
100	
CHECK IF APPROPRIATE Damage to Property Clocal Court Bond \$	<u></u> თ
□ Vehicle Impounded □ Injury □ License Posted In Lieu of Bond	2
☐ Traffic Crash ☐ Death ☐ Appearance Certificate Person in Active Military Service ☐ Yes ბის ☐ None	٥
SEE DATE BELOW: SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCT	IONS OT
Appearance Date on or before 5-10-07	+
Hearing Date (if applicable) on Contact Juyenite Traffic Misd. (Court will Notify) Formal Hearing Required (Court will	of Court
n the 52-4 DISTRICT Court of OAKLAND COUNTY	0.000000000
Court Address & Phone Number	
520 W. BIG BEAVER RD., TROY, MICHIGAN 48084	
PHONE: (248) 528-0400	
It served a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if ap	plicable).
I declare under the penalties of perjury that the statements above are true to the boot of my information, knowledge, and belief.	pest
Complainant's Signature and receipt if applicable Month Day	Year
Nort Brook 4 29 0	
Officer's Name (printed) WOLFB BRA66 105 06	~
Agency ORI Agency Name	
ML 6378400 TROY POLICE DEPARTMENT	
(rev. 11/95) Court Copy 1	ļ

ORDER BY FORM NO. M76 (Revised 11/95)
Doubleday Bros. & Co., Kalamazoo, Mt (616) 381-1040, (800) 632-2259

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
LIQUOR CONTROL COMMISSION
7150 HARRIS DRIVE
P.O. BOX 30005
LANSING, MI 48909

NOTICE OF SCHEDULED HEARING (Authorized by M.A.C R436.1909) July 11, 2001

TO: TROY POLICE DEPARTMENT

500 W. BIG BEAVER TROY, MI 48084 RE: RITE AID OF MICHIGAN, INC

D/B/A RITE AID DISCOUNT

PHARMACY #4268 3986 JOHN R. TROY, MI 48083

Complaint No. 1-61056

A complaint has been filed against the above licensee alleging:

SALE TO MINOR,

MATTHEW ARNOLD (19): April 24, 2001

This matter is being scheduled for hearing at the following location, date, and time:

LIQUOR CONTROL COMMISSION 24155 DRAKE ROAD FARMINGTON, MI 48335-3168 MONDAY AUGUST 13, 2001 10:00 A.M.

The officer(s) listed below are requested to attend the hearing and bring whatever evidence they have in connection with the case: *Please review charges and witnesses on the attached Complaint and contact this office immediately if you have any questions.

PO Robert Wolfe

Enclosed are subpoenas for the witnesses involved in this case. We request they be served by your agency. Please notify this office a minimum of three working days prior to the scheduled date of hearing if you are unable to serve the subpoenas.

MATTHEW ARNOLD
C/O TROY POLICE DEPARTMENT

Any request for postponement must be in writing and must be received in this office no less than two working days prior to the date of the hearing as required by Rule 434.1931 of the Hearings and Appeal Practice Rules. If you have any questions, contact the Hearings and Appeals Section at (517) 322-1390. Our office hours are 8:00 a.m. to 5:00 p.m. Monday through Friday.

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor Hearings and Appeals Section

SKC:wls enclosure

cc: PO Robert Wolfe

State of Michigan John Engler, Governor

Department of Consumer & Industry ServicesKathleen M. Wilbur, Director

Liquor Control Commission 7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 (517) 322-1345

September 20, 2001

RITE AID OF MICHIGAN, INC. D/B/A RITE-AID DISCOUNT PHARMACY #4268 3986 JOHN R TROY, MI 48083 PEGD 9/26/01 St.
DISMISSED.
AIDE FTA

RE:

Complaint No. 1-61056

Dear Licensee:

Enclosed is a copy of the Administrative Law Judge's Order in the above matter. We are closing our files accordingly.

Should any questions arise regarding this matter, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin

Supervisor

SKC:jcc

C:

Troy Police Department Atty. John Doyle Home office

Busan K. Conplin

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE: RITE AID OF MICHIGAN, INC.

D/B/A RITE-AID DISCOUNT PHARMACY #4268 PLACE: FARMINGTON

3986 JOHN R

TROY, MI 48083

HEARING: AUGUST 13, 2001

PLACE: FARMINGTON COMPLAINT NO. 1-61056

BUSINESS I.D. #: 9794

SDD SDM SS

CHARGES - April 24, 2001

(1) Sell, furnish or give away alcoholic liquor to a person, Matthew T. Arnold, date of birth April 21, 1982, who had not then attained the age of twenty-one (21) years, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

John Doyle, an officer of and attorney for the above named License Corporation, appeared before this Administrative Law Judge and entered a plea of denial to the charge stated in Case No. 1-61056 pursuant to Rule R 436.1909 of the Michigan Liquor Control Commission (MLCC).

Attorney Doyle, moved that the charge be dismissed for lack of sufficient evidence to substantiate said charge when the main witness, to wit: Matthew Arnold, failed to appear for the hearing. Assistant Attorney General Charles Donahue, who represented all law enforcement agencies in this matter, did not oppose said motion, explaining to the Administrative Law Judge that in his opinion it would not be possible to secure the presence of said witness, at this hearing or any future scheduled hearing on this matter.

CONCLUSIONS OF LAW

Based upon the aforementioned Findings of Fact, the Administrative Law Judge concludes that the Licensed Corporation in Case No. 1-61056, did violate Section 801(2), of the Michigan Liquor Control Code, MCL 436.1801(2), as cited in the charge of the Complaint in this matter.

ORDER

The Administrative Law Judge Orders the charge stated in the above Complaint DISMISSED without prejudice.

MICHIGAN LIQUOR CONTROL COMMISSION

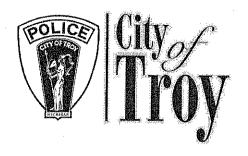
Dennis Flessland, Administrative Law Judge

Dated: September 10, 2001

Charles Donahue Assistant Attorney General 24155 Drake Road Farmington, MI 48335-3168

John J. Doyle Attorney at Law 2400 Science Parkway, Suite #1-B Okemos, MI 48864

DF: 1-61056



Charles T Craft, Chief of Police 500 West Big Beaver Road

Troy, Michigan 48084 (248) 524-3443

MEMORANDUM

SUPPORT SERVICES DIVISION

DATE: January 29, 2002

TO: Jackie, Law Dept

FROM: Sgt. George Zielinski

SUBJECT: Summons' Dispositions

Hi Jackie-

Can I get the Summons' Dispositions (if adjudicated) for the following Liquor violations? Thanks.

As requested!

Summons Number	Date	Defendant	Disposition
624951 618111 618112 632133	04/24/01	Hejais, Hannah	Pled Guilty \$75 fine
618111	04/24/01	Badgero, Pamela	Pled Guilty \$50 fine
618112	05/03/01	Radzio, Andrzen	Pled Guilty \$250 fine
632133	08/17/01	Cocuzza, Angela	PUA 6 mo. Set for 6-10-02
618101	05/03/01	Almbida, Cleofas	Pled Guilty \$75 fine
618107	08/17/01	Choi, Mi	Pled Guilty \$150 fine
618102	08/17/01	Ducato, Joseph	Pled Guilty \$250 fine
632140	09/25/01	Chidyausiku, Rason	PUA 12 mo Set for 12-7-02
632142	09/25/01	Mikha, Luay	Pled Guilty \$50 fine
618108	09/25/01	Kaur, Rajandeep	Bench Trial 2-12-02 / Bolle
632144	10/05/01	Lawson, Chad	Pled Guilty \$250 fine

Jackie

February 15, 2002

Rite Aid Discount Pharmacy #4268 Rite Aid of Michigan, Inc. 3986 John R Troy, Michigan 48083

Re: Liquor License: Rite Aid Discount Pharmacy #4268

3986 John R

Troy, Michigan 48083

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: SDD 11763-2000 & SDM 4339-2000

Violation Name: Sale to Minor **Violation Date(s):** April 24, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk February 15, 2002

John J. Doyle Attorney at Law 2400 Science Parkway-Suite #1-B Okemos, Michigan 48864

Re: Liquor License: Rite Aid Discount Pharmacy #4268

3986 John R

Troy, Michigan 48864

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: SDD 11763-2000 & SDM 4339-2000

Violation Name: Sale to Minor **Violation Date(s):** April 24, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk 7-Eleven
7-Eleven Division
5020 John R
Troy MI 48098
SDM 13474-2000
Sale to Minor

LCC Liquor Licensee History

Business name:

7-Eleven

Address:

5020 John R.

Licensee:

Southland Corporation & A.R.M., Inc.

License type:

SDM (13474-2000)

Permits:

none

Comments:

)ate	Troy Incident #	Type Disposition	Date	
/14/82	82-19585	Sale to minor Compliance Insp	Fined \$200	11/8/83
/27/88	88-15777	Sale to minor Compliance Insp	Fined \$300	10-25-88
2/10/88	88-39042	Sale to minor Compliance Insp	Fined \$500	12/26/89
0/26/89	89-33816	Sale to minor Compliance Insp	Fined \$500	5/17/90
/30/90		License suspended 14 days effective (3rd violation in 24 months)	7/23/90	
/22/91	91-5010	Sale to minor	Fined \$200	9/4/91
/23/91	91-14242	Sale to minor Compliance Insp	Fined \$1000	11/18/91
0/14/91		David & Betty Stichler added as Co-Licensees		
/29/95	95-35602	Sale to minor (Compliance Insp)	Fined \$300.	1/16/96
/18/96	95-35602	Council hearing	Retrn all over a	1yr,
/4/98		Betty & David Stichler dropped as co-licensees		
/15/98		Anthony Maciejewski Added as co-licensee		
8/21/98	MLCC	Sale to Minor (Compliance Insp.)	Pending	

10/28/98	98-43640	Sale to Minor (Compliance Insp.) \$700 fine		
03/22/98		City Council resolves TIPS/TAM training for all emps with annual re-certification to police dept.		
06/01/99	99-20337	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/13/99	99-26567	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/22/99	99-23592	Compliance Test	PASSED	
08/11/99		Reminder letter sent for proof, deadline 09/0	1/99	
09/01/99		Proof received TIPS trained on 06/01/99		
10/27/99	NONE	Compliance Test	PASSED	
11/17/99	99-44050	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
02/04/00		A.R.M. added as co-licensee, Anthony R. Madropped as co-licensee	ociejewski	
03/10/00	00-08360	Sale to Minors (FOP – DPU)	\$3000 fine, 7 day suspension Drop ARM Inc as co-licensee 09/19/00	
07/25/00	none	Compliance Test	PASSED	
11/01/00	MLCC	MLCC approves ARM Inc. dropped as co-licer	nsee w/o investigation	
11/15/00	00-42360	Compliance Test PASSED		
*******	*******	*************************	*********	
02/19/01		Council approves adding Mizan Rahman as C	Co-Licensee (see below)	
02/21/01	MLCC	SDM suspended for 10 days effective 03/12 separate violations in a 24 month period from September 2000	——————————————————————————————————————	
02/28/01		Council Show Cause orders TIPS/TAM traini with proof to PD within 60 days proof rec'd 04		
04/13/01	MLCC	MLCC denies adding Mizan Rahman due to p	rior Domestic conviction in FL	
04/27/01		Proof received TIPS		
05/21/01		Reminder letter sent for proof of TIPS		
06/20/01		MLCC rescinds RAHMAN denial and approve	s him as co-licensee	
08/14/01	01-29128	Compliance Test PASSED		
09/25/01	01-34452	Sale to Minor (Compliance Test) pending		

10/31/0101-39274Liquor Inspection (Road Patrol)NO VIOLATIONS01/03/0202-00238Liquor Inspection (Road Patrol)NO VIOLATIONS

7-ELEVEN 5020 JOHN R RD

2001 INCIDENT HISTORY

Complaint Number	Report Date	Description
01-26000	07/22/01	Malicious Destruction of Property
01-26245	07/24/01	Retail Fraud III
01-30509	08/25/01	Retail Fraud III
01-34457	09/25/01	LCC Violation
01-39194	10/30/01	Suspicious Circumstances
01-40692	11/11/01	Retail Fraud III

	POLICE DEPARTMENT Big Beaver - Troy, MI 48084-5285	INCIDENT REPORT		SUPP 🔲
ORI#	MI6378400			PAGE / OF
0	101111111111111111111111111111111111111	06/05 E10 DEATH OF OFFENDER	E12 D EXTRADICTION DECLINED YEAR B E13 D REFUSED TO COOPERATE NEO E14 D JUVENILE, NO CUSTODY	INCIDENT NUMBER 34452
02	RECEIVED DISPATCHED ARRIVED COMPLETE	DO DATE(S) OCCURED $0.9,2.5,0.7$	1930	ASSIGNED HOUR / DAY
03	LOCATION / ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) 50,20 JOHN R RD.	LO	CATION 2 (INTERSECTING STREET)	
04	TROY MI 41095	CODE BUSINESS NAME		BUSINESS PHONE
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION CONVENIENCE STORE		☐ PERSON ☐ 911 ☐ FOP ☐ PER	
06	NATURE OF OFFENSE ≱1	ATT CRIME CLASS ALCOHOW BIAS DRUGS COMP COMP COMP		ACTIVITY TYPES (Maximum 3 Per Offense) 8 BUYING / RECEIVING
07	NATURE OF OFFENSE #2	ATT CRIME CLASS ALCOHOLD BIAS DRUGS COMP	WEAPON PREM ACTIVITY	C CULTIVATING / MANUFACTURING / PUBLISHING D DISTRIBUTING / SELLING E EXPLOITING CHILDREN
08	NATURE OF OFFENSE #3	ATT CRIME CLASS ALCOHOLD BIAS DRUGS DOMP	WEAPON #PREM ACTIVITY	O OPERATING / PROMOTING / ASSISTING P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING
09	NATURE OF OFFENSE #4	ATT CRIME CLASS ALCOHOL BIAS	WEAPON #PREM ACTIVITY	U USING / CONSUMING OFFENSE COMMENTS
CODES	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6)	COMP D		
	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6)	SUSPECT: (7) MISSING: (8) WITH: (9) SECURID BY	the state of the s	
₩ 10	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	RRI		F 0221,8318
11	500 W. BIG BEAVER HOME PHONE BUSINESS PHONE STATE	DAIVER'S LICENSE #	TROY	STATE ZIP 80 8 4
<u>ட</u> ி 12	524-3477		PERSON COMMENTS / OTHER I.	NFORCEMENT AIDE
13	CONNECTED INDIVIDUAL G GOVERNMENT COFFENSE 2 4 B BUSINESS R RELIGIOUS F	POLICE OFFICER B BROKEN BONE O B	MINOR INJURY I D POSS, INT. INJURIES LAGRATION	T □ LOSS OF TEETH F □ FATAL N U □ UNCONSCIOUSNESS
14	01 SPOUSE 05 CHILD 09 STEPPARENT	OUTSIDE FAMILY, BUT KNOWN 20 ACQUAINTANCE 24 BOY / GIRL FRIEND 21 FRIEND 25 CHILD OF "BG" ABOVE	28 EMPLOYEE 98 STRA 28 EMPLOYER 99 UNKA	NGER ASSAULT
15	1	22 NEIGHBOR 26 HOMOSEXUAL REL. 23 BABYSITEE (baby) 27 EX-SPOUSE	30 OTHERWISE KNOWN REL /	OFF#
LMJ	CODE OFF * NAME (LAST, FIRST, MIDDLE, SUFFIX)	23 BAB 1311EC (080); 27 EA-37/JUSE	31 VICTIM WAS OFFENDER	
16		JANDEEP	<u> </u>	E 0,2,28,8,2 1,9
∏ 17	1970 JONATHAN CIR	CLE APT. 3885 a	UTICA	STATE ZIP M148317
18	816 323-2860 Business Phone		YES HAIR COLOR / LENGTH / STYL	E BUILD SKINTONE
<u> 19</u>	M1 K600,730,010,153	SOC. SEC.# SID#	FE	91#
<u></u> 20	CASHIER	·	SUMMONS / CITATION NUMBER(S)	
§ 21	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 1 FURNISH ALCOHOL TO A MINOR	ARREST DATE PLATOON BADGE 1 092501	7	ARREST NUMBER
22	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2	ARREST DATE PLATOON BADGE 1	BADGE 2 FM DIS AFIS NUMBER	
23	ARREST ON VIEW (No Warrant) MULTIPLE II MULTIPLE CLEAF TYPE SUMMONS (No Custody) ARREST II COUNT 1 INDICX III CUSTODY (Warrant) INDICATOR II N/A	ATOR DIN ARMED WITH 11 D FIREARM		fade Knife, etc.) D FOP D PER
ODES	(H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) R			
24	CODES DESCRIPTION ALCOHOLIC BEVERAGE	PROPERTY TYPE QUANTITY YEAR	MAKE MIKE'S	MODEL HARD CEMONADE
25	STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICE		TION / OTHER I.D.	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
26	STOLEN DAMAGED RECOVERED	PROPERTY TAG # LOCATION PROPER	1	
27	RECBADGE RECBADGE 2 LEO RECOVERY DATE NOTIFY BA	DOGE NOTIFY DATE NOTIFY TIME	PERSON / DEPARTMENT NOTIFIED	
28	COMMENTS - INSURANCE COMPANY / LIEN HOLDER / BANK PACK W RECEIPT	-	SEIZED DRUGS :	TYPE AMOUNT MEAS
29	DPU BRAGE WOLFE	REVIEWE		
ı	DAN DKHOB MOCKE		Į.	1/94

TROY POLICE DEPT. 500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400			W. Big Beaver, Troy, MI 48084 NARRATIVE REPORT				E	PAGE 20F			
01	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS		PRIM CLASS	YEAR	INCIDENT #
	9/25/01	Tue	09	99	105		CLR ARREST CLR EXCEPT	UNF INACT		01	**34452

Directed Patrol Unit working Liquor Compliance Checks with Student Enforcement Aide Terry Zbyrad (18).

13

Aide Zbryad entered the 7-11 at 5020 John R. Aide Zbryad selected a six-pack of Mike's Hard Lemonade and placed it on the counter for purchase. Clerk Rajandeep Kaur asked Aide Zbryad for her identification. Aide Zbryad stated she did not have her I.D. with her but her birth date was 2-21-83. After a brief hesitation, clerk Kaur completed the transaction.

In speaking with clerk Kaur, she stated she did ask for identification but could not explain why she did not require Aide Zbryad to show identification. Clerk Kaur was issued citation for Furnishing Alcohol to Minor. LCC form completed. The six-pack of Mike's Hard Lemonade and the receipt was confiscated, tagged and placed into property.

TR 500		RATIVE REPORT ESS STATEMENT	SUPP CORR DELETE PAGE OF
01	SIGN DAY SHIFT PLAT BADGE 1	BADGE 2 S S S S S S S S S S S S S S S S S S	NT STATUS ARREST UNF EXCEPT INACT PRIM CLASS YEAR INCIDENT #
02	Cidement of.	2-21-83	Home Phone:
03	Address: 500 Big Beaver Ro		Business Phone: 521-3477
04	1		State: WI zip: 48084
05			•
06	I Terri Zhyrad e	entered 7	Elven on 5020
07	John R. Rd September	- 25th 2001	at about 7:30pm
80		Λ' -	he's Hard Lemanade
09		ounter. Th	he lady asked for
10	my I.d, when I told	her I di	idn't Have It I
11	Said my Date of B	ich was	February 21, 1983
12	She hesitated for a	moment	then rangime
13	up. She was about	5'6", da	rh complected
14	with dark hair pulled	buch into	a ponytail. Then
15	exited the Store.		,)
16			
17 18		7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
19			
20			
21			
22			
23		- 1007	
24			
25			
26			
27		x Tagai 2	he mo
28	Taken By: Wash	(SIGNATURE)	- Grace
29	Place: STATWN		Date: 9-25-07 Time: 2037
11-95 CLEMIS DP 493	NVESTIGATING OFFICER(S) REVIEWED	BY ASSIGNED TO / BADGE	ATTENTION TO
•	UPV	,	

SUPERIOR OF MICHICATA SOLOGO CONTROL CON

Michigan Department of Consumer & Industry Services

LIQUOR CONTROL COMMISSION (LCC)

7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

(Authorized by P.A.58 of 1998)

	(Audionzed by F.A.Jo of 1996)
* Officers Please	Obtain This Information From The License *
License No. SDM 13474-2001	Business ID 16346 File #
	(THIS INFORMATION NOT AVAILABLE ON LICENSE UNTIL 5/1/99)
MIZAN M. RA	HMAN
1. Name of Licensee 7-11 INCORPOR	ATED 2. Doing Business As 7-11
3. Mailing Address (street, city, zip code)	020 JOHN R RD. TROY MI. 48098
4. Township	5. County OAKLAND
6. Type of License(s) & Permit(s) 50 M	
\sim (D)	SEPTEMBER ZS ZOOI 7:30, AM OILEM AY) (DATE) (HOUR)
Fighting (must	son After hours sales/consumption Gambling be inside licensed premises) Controlled Substances perate Prohibited Conduct OTHER:
if MINOR: Birth date $\frac{2\sqrt{24}\sqrt{83}}{\sqrt{83}}$ Was this a	a DECOY ? Yes No If no, you MUST answer below:
IF above minor violation was not a decoy describ	e Enforcement Action Taken:
CODY OF ADDE	EARANCE TICKET MUST BE ATTACHED
9. Submit Report Below or Indicate A	
1	
1 118	
Officer Signature Kushil (3)	Name and Title (print) OFC. KUSSELL BRACK
Officer Signature Robbert Work	Name and Title (print) OFC. RUSSELL BRAGG Name and Title (print) OFC. ROBERT WOLFE
Department Name	Phone #
LC-600 Rev. 4/99 4880-2362	

WITNESSES

1. Name RAJANDERP KAUR	Address	1970	JOWATHAN	VCIRCLE	Apt. 38
Will testify to: SALE TO MINO	R			WCV	
2. Name TERRI ZbyRAD	Address	500	W. B. 6 ,	BEAUER	24 &
Will testify to: SiE.A SALE	70 MINER				La Sauttition 97/04.
3. Name P.O. ROBERT WELFE Will testify to: 54 CR TO MIN					
4. Name <u>P.O.</u> RUSS <u>BAA66</u> Will testify to: <u>SALE</u> To MI		500	W. B16	BRAUER	
5. Name				•	
	EVIDENCE				
Location Held: 1 - 6 pack Mik			20 <u>0</u> : PI	lofenty k	00m.
•					
				· · · · · · · · · · · · · · · · · · ·	,,,

Uniform Law Cit	ation	1/17	6181U	გ ⊔	Vict
US DOT #		Incident No.	34452	Dept. No. 7	80
The People of:the State	of Michigan	Local Use/Arre	st No.	Detection De	
Township X City	Village Count	,L	BAC		1
OF: TROY THE UNDERSIGNED M	peth Day	Year At appro	ximately [] A.M.	Date Month Da	/ v TY
SAYS THAT ON:	1 25 0	7.	30 /XDM.	Sinth 2 2	8
State Driver's License	Number 7 20 (2/0 /5	3 Social Se	curity No.	
Race Sex Height W	eight Hair E	es Occupation	/Employer	<u> </u>	
WF					
Name (First, Middle, Last)	EEP K	AUR			
Street 1977	TOWAT	HAN	CIR A	27 DO .	_
City	J 0 4 - 77 7	-	State	7 58 8 - Zip Code	
VICA			m	983/	7
Vehicle Plate No.	Year State	Vehicle Descr	iption (Year, Mak	e, Color)	Туре
		<u></u>			-
THE PERSON NAMED ABO	DYE, in violation of	Local Ordin	ance LJState La	aw ∐ Administrativ	e Ru
UPON	020	J.K.			
AT OR IVI.AL			TROY		
OAKLA		WNSHIP OF _	11///3		
OGGITT OF	/PACC Code/		***************************************	_ DID THE FOLLO	WIN Char
Type Ord	dinance De			litected on each charge)	No
☐C/I ☐Warn ☐Autho	rization pend.	EURNI	HAU	COHOL	
□Fel □Waiv Ir/	1.5	TO M	INOR		1
☐C/I ☐Wam ☐Autho	rization pend.				
☐Misd □Fug □Fel □Waiv			建筑技术		1
☐C/I ☐Warn ☐Autho	ization pend.				
☐Misd ☐Fug					1
TO THE COURT D		CTOSTIA DO TA			
TO THE COURT: Do n Offense Code(s)	otarraign on a r	eiony charge ui	ntii an authorize	d complaint is filed	1.
1 Koy for Tuno	2		3		
Key for Type C/I ≟ Civil Infr Waiv = Violation for Which	action Misd = Mi Fines/Costs May b	isdemeanor Fel ie Waived Aut		Waming Fug = F Authorization pendir	
Remarks 870 -	- クンター	2860		_	_
	رمي سبب	A	/		ō
"ASK FOR			27/1	1037	
CHECK IF APPROPRIATE	2 HER	D.015	CVE	CHALLY	יכנ
	Damage to Prope Injury		osted in Lieu of E	3ond -	-
☐ Traffic Crash ☐	Death	☐ Appearan	ce Certificate	C	X)
Person in Active Military Se SEE DATE BELOW, SEE 9			(CT)ON AND BY	TILIFOTION O	
Appearance Date on c		1-10-0		THUCTIONS	
Hearing Date (if applic			Y 30 8 7 8 7 7 7 7 7 7 8	Contact Court	_
Juvenile Traffic Misd. (The Art Committee of the Committee of th	Formal He	aring Required (C	50 A 2 4 4 5 6 8 6 7 6 7 7 7 1	
In the 52-4 DISTRI	industrial de la	3 2 0.300.2	AKLAND CO		
Court Address & Phone Nu			1016270165 070	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
	oc. 3 BEAVER F	יח דפטע ו	MICHIGAN	48084	
OCO III DI		(248) 528-		10001	
		(2-10) 020	0-100		
1					
I served a copy of the civil infra I declare under the penalti of my information, knowle	action complaint upon	the defendant (or o	wner/occupant by pos s above are true	sling if applicable). to the best	
I declare under the penalti	action complaint upon les of perjury tha dge, and belief.	t the statement	wner/occupant by pos s above are true	to the best Year	;
I declare under the penalti of my information, knowle Complainant's Signature an	action complaint upon les of perjury tha dge, and belief.	t the statement	s above are true	to the best	
I declare under the penalti of my information, knowle Complainant's Signature an Officer's Name (printed)	action complaint upon les of perjury tha dge, and belief. d receipt if applic BRAG6	t the statement	s above are true	to the best	٠
I declare under the penalti of my information, knowle Complainant's Signature an Officer's Name (printed)	ection complaint upon les of perjury tha dge, and belief. d repeipt if applic BRAGE	t the statement	Month Da	to the best	
I declare under the penaltion of my information, knowle Complainant's Signature and Officer's Name (printed)	action complaint upon les of perjury that dge, and belief. If receipt if applic BRABB	t the statement	Month Day 2 Officer's ID No.	to the best Year O O O O O O O O O O O O O	
I declare under the penalti of my information, knowle Complainant's Signature an Officer's Name (printed)	action complaint upon les of perjury that dge, and belief. d receipt if applic BRAGB Agency Name TR	t the statement	Month Da	to the best Year O O O O O O O O O O O O O	,



Charles T Craft, Chief of Police 500 West Big Beaver Road Troy, Michigan 48084 (248) 524-3443

MEMORANDUM

SUPPORT SERVICES DIVISION

DATE: January 29, 2002

TO: Jackie, Law Dept

FROM: Sgt. George Zielinski

SUBJECT: Summons' Dispositions

Hi Jackie-

Can I get the Summons' Dispositions (if adjudicated) for the following Liquor violations? Thanks.

As requested!

Summons Number	Date	Defendant	Disposition
624951	04/24/01	Hejais, Hannah	Pled Guilty \$75 fine
624951 618111 618112 632133	04/24/01	Badgero, Pamela	Pled Guilty \$50 fine
618112	05/03/01	Radzio, Andrzen	Pled Guilty \$250 fine
632133	08/17/01	Cocuzza, Angela	PUA 6 mo. Set for 6-10-02
618101	05/03/01	Almbida, Cleofas	Pled Guilty \$75 fine
618107	08/17/01	Choi, Mi	Pled Guilty \$150 fine
618102	08/17/01	Ducato, Joseph	Pled Guilty \$250 fine
632140	09/25/01	Chidyausiku, Rason	PUA 12 mo Set for 12-7-02
632142	09/25/01	Mikha, Luay	Pled Guilty \$50 fine
618108 632144	09/25/01	Kaur, Rajandeep	Bench Trial 2-12-02 / Bolle
632144	10/05/01	Lawson, Chad	Pled Guilty \$250 fine
To the second se			

Jackie

MICHIGAN

February 15, 2002

7-Eleven 7-Eleven Division 5020 John R Troy, Michigan 48098

Re: Liquor License: 7-Eleven

5020 John R

Troy, Michigan 48098

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: SDM 13474-2000 **Violation Name:** Sale to Minor

Violation Date(s): September 25, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk February 15, 2002

Southland Corporation 7-Eleven Division 19500 Victor Parkway Livonia, Michigan 48152-1083

Re: Liquor License: 7-Eleven

5020 John R

Troy, Michigan 48152-1083

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: SDM 13474-2000 **Violation Name:** Sale to Minor

Violation Date(s): September 25, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk Rite Aid Discount Pharmacy #4305
Rite Aid of Michigan, Inc.
2971 W Maple
Troy MI 48084
SDD 10077-2001 & SDM 4978-2001
Sale to Minor

LCC Liquor Licensee History

Business name:

Rite Aid #4305

Address:

2971 W. Maple (248)

Licensee:

Rite Aid of Michigan

License type:

SDD (10077-2000) **SDM** (4978-2000)

Permits:

Sunday Sales

Comments:

John Doyle, Atty,

Date	Troy Incident#	Туре	Disposition	Date
1966		Licensed		
08/22/81	81-20315	Sale to minor	Fined \$150.	09/21/81
08/22/81	81-20316	Sale to minor	Fined \$150.	09/24/81
03/03/89	89-6169	Sale to minor Controlled Buy	Fined \$300.	01/05/90
10/26/89	89-33819	Sale to minor (Compliance test)	Fined \$600.	08/09/90
08/02/91	91-22546	Sale to minor	Fined \$1000. 2 Day Suspension	01/07/93 1/29-2/1/93
10/04/91	91-29567	Sale to minor	Fined \$1000.	06/08/92
02/06/92	92-3393	Sale to minor Compliance Test	Fined \$1000. 3daysuspension appealed 1 day suspension	01/07/93 04/14/93 05/21/93
04/13/92		Council resolution to revoke license		
06/25/92	92-18046	Sale to minor	Fined \$300.	01/28/93
9/28/98		Council approves move from 2830 to 2971 W. M	aple	
03/05/99	99-08531	Compliance Test	PASSED	
06/23/99	99-23661	Compliance Test	PASSED	
10/27/99	99-41272	Sale to Minor (Compliance Test)	\$400	03/13/00

12/01/99	99-45848	Liquor Inspection (Road Patrol)	NO VIOLATIONS
07/25/00	none	Compliance Test	PASSED
11/15/00	00-42342	Compliance Test	PASSED
01/20/01	01-02362	Liquor Inspection (Road Patrol)	NO VIOLATIONS
03/20/01	01-09612	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/16/01	01-21245	Liquor Inspection (Road Patrol)	NO VIOLATIONS
08/14/01	01-29120	Compliance Test	PASSED
09/11/01	01-32697	Liquor Inspection (Road Patrol)	NO VIOLATIONS
09/25/01	01-34449	Sale to Minor (Compliance Test)	pending
10/20/01	01-37851	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/04/02	02-00360	Liquor Inspection (Road Patrol)	NO VIOLATIONS

RITE AID PHARMACY 2971 W MAPLE RD

2001 INCIDENT HISTORY

Complaint Number	Report Date	Description
01-06261	02/21/01	Credit Card/Financial Transaction Device Use
01-34449	09/25/01	LCC Violation

	POLICE DEPARTMENT Big Beaver – Troy, MI 48084-5285	INCIDENT REPORT	SUPP [
***************************************	Al6378400 DAY SHIFT PLATOON BADGE1	BADGE 2 UCR STATUS E12 D EXTRADACTION DECLINED YEAR	PAGE OF INCIDENT NUMBER
01	RECEIVED DISPATCHED LARRIVED COMPLETED	DIVITION DEATH OF OFFENDER E13 D REFUSED TO COOPERATE (E11 D PROSECUTION DECLINED E14 D JAVENILE, NO CUSTODY OF A TIMES(S) OCCURED	ASSIGNED HOUR / DAY
02	1855	0.5.25911 18301	18 195
03	LOCATION / ADDRESS (DIRECTION, STREET, SUPFIX, QUALIFIER) 2571, & W MANGE	LOCATION 2 (INTERSECTING STREET)	
04	CITY STATE ZIP CON	DE BUSINESS NAME	BUSINESS PHONE
	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION	ESTAS CODE ORIGIN HOWACTIVATED	PATROL GEOGRAPHIC
05	DRUG STORES NATURE OF OFFENSE #1 A	TO CRIME CLASS ALCOHOLO BIAS WEAPON PREM ACTIVITY	
06	LCC VIOLATION	ORUGS CI	B BUYING / RECEIVING C CULTIVATING / MANUFACTURING / PUBLISHING
07	ORDINANCE VOLATION	TT CHRIMECLASS ALCOHOL BIAS WEAPON PREM ACTIVITY DRUGS COMP C	D DISTRIBUTING / SELLING E EXPLOITING CHILDREN O OPERATING / PROMOTING / ASSISTING
08	NATURE OF OFFENSE #3	TT CRIME CLASS ALCOHOL BIAS WEAPON & PREM ACTIVITY DRUGS C COMP C	P POSSESSING / CONCEALING T TRANSPORTING / TRANSMITTING / IMPORTING U USING / CONSUMING
	NATURE OF OFFENSE #4	TT CRIME CLASS ALCOHOL BIAS WEAPON PREM ACTIVITY DRUGS C	OFFENSE COMMENTS
09	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST (6) SUSPE	COMP COMP COMP DIVINITY (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PA	SSENGER (S) SUMMONED (R) RESPONSIBLE
W 10	CODE VICT NAME (LAST, FIRST, MIDDLE, SUFFIX)		AC SEX DOS AGE
П	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	ary	STATE ZIP
11	SOO, W. G. G. G. CAUCHOMEPHONE BUSINESS PHONE STATE DRIVE	FIS TAIT	31.D.
<u>h</u> 12	VICTIM 1 1 13 VICTIM TYPE F F FINANCIAL S I SO		
13	CONNECTED I INDIVIDUAL G GOVERNMENT O OT TO OFFENSE 2	CIETY / PUBLIC VICTIM INJURY THER N □ NONE M □ MINOR INJURY I □ POSS. INT. INJURII RICE OFFICER B □ BROKEN BONE O □ MAJOR INJURY L □ SEVERE LACERAT	
14	01 SPOUSE 05 CHILD 09 STEPPARENT 20 ACC	DUAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE 98 ST	NOWN REL/OFF# FELONIOUS RANGER / ASSAULT IKNOWN , CIRCUMSTANCES
15	02 CLSPOUSE 66 GRANDPARENT 10 STEPCHILD 21 FRII 03 PARENT 07 GRANDCHILD 11 STEPSIBLING 22 NEI 04 SIBLING 06 IN-LAW 12 OTHER FAMILY 23 BAE	25 CHILD'S BO ABOVE 28 EMPLOTER	L/OFF#
Residence of the same	CODE OFF NAME (LAST, FIRST, MIDDLE, SUFFIX)	Residence of the second	AC SEX DOB AGE
16	AODESS (DIRECTION, STREET, SUPFIX, QUALIFIER)	RASON ANESU 1	STATE ZIP
<u> 17</u>	MONE PHONE BUSINESS PHONE	PT TROY HAIR COLOR / LENGTH / ST	M: 48083
B 18	Book Control		YLE BUILD SKIN TONE
19	STATE DRIVER'S LICENSE # SOC. 8 MI (3,2,2,7,3,0,06,7,3,56)	SEC.# SIO#	FBI#
20	PERSON COMMENTS / CLOTHING	SUMMONS / CITATION NUMBER(S)	P. 1941 M. J.
	ARREST / SUMMONS DESCRIPTION ARREST CHARGE 1 ARRE		NT ARREST NUMBER
\$ 21	FUNISH Algohol TO MINOR ARREST CHARGEZ ARRE	STDATE PLATOON BADGE 1 BADGE 2 FM DIS AFISNUMB	E R
22	ARREST ON VIEW (NO Warrant) MULTIPLE MULTIPLE CLEAR	☐ Y UPONARREST 01 Ø UNARMED 13 ☐ RIFLE 20 ☐ LETHAL	CUTINSTRUMENT ARRESTORIGIN [] DISP
23		<u> </u>	chblade Knife, etc.) 🔲 FOP 🔲 PER
	(H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVE	RED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (Y) SUSPECT VEHICLE (B) PROPERTY TYPE QUANTITY YEAR MAKE	BURNED (Y) FORGED / COUNTERFEITED
24	STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENSE	BW 6.6hT	9902
25	STYLE COLOR(S) TOP/BOTTOM MONTH YEAR STATE LICENSE	SERIAL / VIN NUMBER / CONDITION / OTHER LD.	
26	STOLEN DAMAGED RECOVERED	PROPERTY TAG # LOCATION PROPERTY LEIN / NOIC REF #	
27	REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE	NOTIFY DATE NOTIFIED PERSON / DEPARTMENT NOTIFIED	Ministra
	COMMENTS INSURANCE COMPANY / LIEN HOLDER / BANK	Ai/ / A A SEIZEL	TYPE AMOUNT MEAS
28		BY LANCIZATO SEIZEL DRUGS	
29	CASCIOLIA A CASCIOLI	WLA #224	
	1 70 42	-	1/94

500 W. Big Beaver - Troy, MI 48084-5285

PERSON	REPORT		SUPP [
			PAGE 20F3
BADGE 2	UCR STATUS	E49 C EXTRANSITION DON MOD VEAR	INCIDENTALIMBED

ORI#	/116378400																			PAGE	<u> </u>
01	0, 9,2,5	01	1 1	PLATOO		_	DGE 2		DEATH	OF OFFENDI OUTION DEC	ER	E12 □ E E13 □ R E14 □ J	EFUSED	TO COOPE	RATE	EAR 7	.3	44	CIDENT NU	MBER	
CODES	(1) REPT'D 8Y (2) C	OWNER (3) VICT (4) PER	S INTERV (5) AR	REST (6)	SUSPECT (7	MISSING	(8) WITN	(9) SE	CUR'D B	Y (O)	JUV AF	NEST	(D) D(RIVER (P) PAS	SENGE	A (S) S	UMMONED	(R) RE	SPONSIBL
V 02	CODE	VICT#	BA	ST, MIDDLE, SUFFI	TI	RACY										FAC	SEX		11_	L	AGE
03	ADDRESS 2971	(DIR	ECTION, STREET,	SUFFIX, QUALIFIE AME ONE	STATE	DRIVER'S LIC	FNSF#				оту 	20		W.CO.M	ENTS/C	Turn (ST	ATE ZIP	LL	11
6 04						1 1	1 1 1			1 1.	1	1	57	ore	= /	16.	l.	of a	RIE	A	<u>)</u>
05	CONNECTED TOOFFENSE 2	4 B	ICTIM TYPE INDIVIDUAL BUSINESS	F □ FINANCIAI G □ GOVERNA R □ RELIGIOU	ENT O	O SOCIETY / OTHER POLICE OF	FICER B	OTIMINJURN □ NONE □ BROKEN				ราบเพา ราบเพา			S. INT. IN ERE LAC				OF TEETH ONSCIOUS		F 🗆 FATAI
06	RELATIONSHIP OF VI 01 SPOUSE 02 C-L SPOUSE	05 CHI		FAMILY 09 STEPPAREN 10 STEPCHILD	r [:	OUTSIDE FAMI 20 ACQUAINT/ 21 FRIEND	ANCE :	1944 1907 / GI 24 1907 / GI 25 CHELD OI				EMPLO			8	HOT KING HI STRA HI UNKI	NGER	A	L/OFF#	FELON ASSAL CIRCU	
₩ 07	03 PARENT 04 SIBLING		ANDCHILD	11 STEPSIBLING	; ;	22 NEIGHBOR 23 BABYSITEE	:	26 HOMOSE 27 EX-SPOL	EXUAL		30	OTHER VICTIM	WISE K		A	REL./	OFF#			-	
₩ 08	CODE	VICT#	NAME (LAST, FIR	ST, MIDDLE, SUFFI	()			<u> </u>	A CONTRACTOR OF		/////////////////////////////////////	4				RAC	SEX	DOB			AGE
09	ADDRESS	(DIR	ECTION, STREET,	SUFFIX, QUALIFIEF)			***************************************	***************************************		YTE	***************************************					1	STA	TE ZIP		<u> </u>
<u> </u>	HOME PHONE		BUSINESS PHO	DNE	STATE	DRIVER'S LICE	NSE#			L	-	T	PERSC	N COMM	ENTS/C	THEAL	D,		11	1_	1
U) (CTILL		L Trees				1 1 1.1.						······································	·····							
11	VICTIM 1 CONNECTED 1 TO OFFENSE 2	4 в	CTIM TYPE I INDIVIDUAL BUSINESS	F ☐ FINANCIAL G ☐ GOVERNN R ☐ RELIGIOUS	ENT O	SOCIETY /: OTHER POLICE OF	FICER B	TIM INJURY NONE BROKEN				NJURY			S. INT. IN ERE LAC	KOITARE	ı u		OF TEETH ONSCIOUSN		F FATAL
12	RELATIONSHIP OF VI 01 SPOUSE 02 CL SPOUSE	05 CHIE		FAMILY 09 STEPPARENT 10 STEPCHILD	. 2	DUTSIDE FAMII 20 ACQUAINTA 21 FRIEND	NCE 2	WN 24 BOY/GIF 25 CHILD OF				EMPLO"			9	OT KNO 8 STRA 9 UNKN	NGER	RE	L/OFF# /	ASSAU CIRCU	
₩ 13	03 PARENT 04 SIBLING	07 GFLA 08 IN-L	AW	11 STEPSIBLING 12 OTHER FAMIL		22 NEIGHBOR 23 BABYSITEE		RB HOMOSE 27 EX-SPOU		REL.		VICTIM			٠	REL. /	OFF#				
	CODE	OFF#	NAME (LAST, FIRE	IT, MIDDLE, SUFFIX	}				······································		.,			//		RAC	SEX	DOB	and the second s	· · · · · · · · · · · · · · · · · · ·	AGE
14	ADDRESS	(DIRE	ECTION, STREET,	SUFFIX, QUALIFIER)	·				Ic	YTK				······································	1		STA	TE ZIP		<u> </u>
<u>15</u>	L 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		·	BUSINESS PHON	E		HEI	GHT	WEIG	нт	EYES		HAIA	COLOR	LENGTH	I / STYL	E		BUILD	ski	L L
B 16	STATE DRIVER'S	ICENSE#	×			SOC. SEC. #		JJ.		SID#				J	با	l Fi	31#		1		L1
17	PERSON COMMENTS	/CI OTHIN	. <u> </u>	1 1 1			<u></u>				•	CONTRACTO	MC //	4TAT7/14	NUMBER	2/6/			,		
E 18				1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ARAPAT BATT		10.2													
§ 19	ARREST / SUMMONS			ga į.		ARREST DATE	1 1 1			BADGE 1		BADGE 2					AHHES	TNUMBE	A		
20						ARREST DATE	1 1 1	PLATO		BADGE 1		BADGE 2			AFISN				·····		
21	ARREST ON VIENTYPE SUMMO	ONS (No CL	istody) ARREST			TOR CIN /	JPON ARRES ARMED WITH ENTER "A" IF	11	□ F	INARMED IREARM IANDGUN	14 [☐ RIFLE ☐ SHOT ☐ OTHE	GUN			. Switcht	olade Kr	lfe, etc.)	ARREST	ORIGIN	□ DISP □ PER □ TEL
22	CODE	OFF#	NAME (LAST, FIRS	T, MIDDLE, SUFFIX)								- cor terio de	, , , , , , , , , , , , , , , , , , ,		RAC	SEX	DOB		er Oraș	AGE
23	ADDRESS	(DIAE	CTION, STREET, S	UFFIX, QUALIFIER						C	ITY						L1.	STA	TE ZIP	<u>L</u>	<u> </u>
<u>24</u>	HOME PHONE	1		BUSINESS PHON	E		HEI	GHT	WEIGI	HII.	EYES		HAIR	COLOR /	LENGTH	/ STYLI	 I		BUILD	SKI	L L N TONE
25	STATE DRIVER'S L	ICENSE #		1		SOC. SEC. #	1 .	<u> </u>		SID#	LL		<u>l 1</u> ,		1	FE	<u> </u>		<u></u>		
[26	PERSON COMMENTS	/ CLOTHIN	ie III			11	11_			1		SUMMO	NS / C	NOTESTE	NUMBER	(S)	************				······································
	ARREST / SUMMONS	DESCRIPT	ION	ARRESTO	HARGE 1	ARREST DATE		PLATO	ON E	BADGE 1	Te	ADGE 2		FM DIS	DEPAR	TMENT	ARRES	TNUMBE	R		
§ 27	ARREST / SUMMONS I	DESCRIPT	ION	ARREST	HARGE 2	ARREST DATE	1_1_1	L PLATO	ON E	3 I	Е	ADGE 2	4	FM DIS	AFIS N	JMBER				<u>-</u>	
 	ARREST [] ON VIEW		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				PON ARREST			L I]] RIFLE		20	☐ LET				ARREST	ORIGIN	☐ DISP
29	TYPE ☐ SUMMO ☐ CUSTOR INVESTIGATING PERIO	DY (Warran ŒR(S):	it) INDICATI	C COUNTS	INDICA:		AMED WITH ENTER "A" IF			IREARM ANDGUN REVIE	15 C		FIRE	ARM 30 ENTION 1	□ CLU	Switchb B / BRA			☐ FOP		☐ PER
30	C-/SR	ON	70		w*																1/94

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

X SUPP

__ CORR __ DELETE

PAGE 1 OF 1

			. ORI #MI637	8400									
_			· · · · · · · · · · · · · · · · · · ·			DIDOT 1	BADGE 2	INCIDENT STATUS		PRIM CLASS	YEAR	INCIDENT'#	
	1	DATE	DAY	SHIFT	PLAT	BADGE 1	DMUGE 2	CLR ARREST	UNF				ĺ
i								CLR EXCEPT	- INACT		01	34449	ı
		9/25/01	Tue	09	99	070	1	CLR EXCERT	IIIAO				
- 1		2123/OI	. 1 000	Ŀ	į.	<u> </u>	1			1	***************************************		

Directed Patrol Unit conducting liquor compliance test sent in student enforcement aideAnthony Lamerato w/m 03/17/83 (19 y/o) to the above location.

Lamerato selected the listed Bud Light beer and went to the register to purchase it. Lamerato gave the clerk a birthdate of 3-83-83 after he was asked for a birthdate. The clerk did not ask for any identification and the sale was completed. There is a sign posted in the store that you need to be born on or before this date 1980.

Officers spoke with the manager, Tracy Baize and the clerk, Rason Chidyausiku. Chidyausiku stated that he did not ask for identification and that he thought that the student enforcement aid was at least 30. Chidyausiku was issued a citation for furnishing/sell alcohol to minor. The store was issued a liquor violation, which will be filed with the Liquor Control Commission.

The beer was tagged and placed into evidence.

		NARRATIVE REPO VITNESS STATEM	
01	DATE OF SHIFT PLAT BADGE 1	BADGE 2	INCIDENT STATUS CLR ARREST UNF CLR EXCEPT NACT PRIM CLASS YEAR INCIDENT #
02	Statement of: Anthony Lamera	rto	Home Phone (248) 5)4-343
03	(PLEASE PRINT)	eaver	Business Phone:
04	1		State: M I Zip:
05	J		
06	I (Anthony	Lamerato)	brought the Bud Light
07	· · · · · · · · · · · · · · · · · · ·		ack male asked me
80	for my birthd	ate, It	ten told him it was
09	3-8-83 and	Hen I	purchased it,
10			
11			
12	177 () () () () () () () () () (WALLAN	
13		1/45	
14			
15			
16			
17		17-07-0000	
18			
19			
20			
21			
22			
23			
24		:	
25			
26	17 10 10 10 10 10 10 10 10 10 10 10 10 10		<i>f</i>
27	A.L	X: f pm	t0
28	Taken By: / Lew / SIGNATURE)		
	Place: SOO NVESHGATING OFFICER(S) R	EVIEWED BY ASSIGNED TO / BADGE	Date: 9-25-0/ Time: 2236
11-95 CLEMIS DP 495	C/San 170		

Michigan Department of Consumer & Industry Services



LIQUOR CONTROL COMMISSION (LCC)

7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

	(Autho	orized by P.A.58 of 1998)	
SDD License No. 10077	[4] [17] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	This Information From The Li $_{ m ID}$ $=$ 9143	
SDM 4975	무리는 사람들은 시간 아내는 하는 것이 되었다.	(THIS INFORMATION NOT AVAILABLE ON LICENSE U	
Pro No. 10 (1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1		
		2. Doing Business As	
3. Mailing Address (street	, city, zip code) Z971 U	u MAPLE 48084	
4. Township		5. County OAK	AND
6. Type of License(s) & P	ermit(s) SDD , SDn	1, SUNDAY SALES	
7. Date of Violation:		9-25-01 6.4 (DATE) (HOUR)	CAM or PM
8. Violation Type:	Fighting (must be inside lie	After hours sales/consumptioncensed premises)ControllerProhibited Conduct OTHER:	ed Substances
if MINOR: Birth date	377-93 Was this a DECOY?	Ves No If no, you MUST	answer below:
IF above minor violation	was not a decoy describe Enforcem	ent Action Taken:	
1000110-100-100-100-100-100-100-100-100	COPY OF APPEARANC	E TICKET MUST BE ATTA	CHED
9. Submit Report I		eport # 01 - 34449	
Officer Signature	792-1-	Name and Title (print) ANTOMO	CASCIOLI (OFFICER)
Officer Signature		Name and Title (print) CARL	BARTON COFFICER
Department Name	TROY P.D	Phone # 524-3477	

WITNESSES

1. Name	KACY	BA	12F	5161 1	RF N.R	Addı	ess	2971	W- a	1APL	.	ZSS	-4385
Will testify to:	BEIN	<u> </u>	<u>PUISE</u>	<u> </u>	XF :	OTUAT	(ICA)	87	1/0	2			
2. Name RASe													
3. Name													
Will testify to:													
4. Name													:
Will testify to:													:
5. Name Will testify to:													
			**************************************			EVIDE		minimate e com e tra de la versa de la comitación de la comitación de la comitación de la comitación de la comi	and 4 ***********************************				
Location Held:	<u> </u>	220	2	B077	CE C	F F	3UD	LTE	(n)	TROY	EUIDE	NCE
											A CAMADA MARIA	***************************************	
													-
				Alone			···					······································	
	··· /*· ·						· 4		nones de proposition de la proposition della proposition della proposition della proposition della proposition della proposition della pro			· · · · · · · · · · · · · · · · · · ·	

			•
ADDRESS CITY ZIP CLAIMED BY: DATE	REPORTING OFFICER CASCIOCI / BARZON DATE 9-25-01 TIME 1840 DEFENDANT: RASON ANESY CHID YAYSIKY 5-26-80 B/M DEFENDANT: FIRST MIDDLE LAST DOB PACESEX INSTRUCTIONS TO PROPERTY SECTION: HOLD FOR COYET & LCC OWNER: NAME TYPD PHONE PHONE PHONE PHONE	COMPLAINT # 11-34449 EVIDENCE & PERSONAL FOUND RECOVERED CONFISCATED LOCKER # CHARGE & ALCOHOL & MINOR DESCRIPTION ZZ 0Z 877LE 0F BUD LITE BEER. SERIAL # SERIAL #	Reviewed By: WLP # 22-1 TROY POLICE DEPARTMENT PROPERTY RECORD TAG 114792

Uniform Law Citation	Nº 632	140 Ivic
US DOT #	Incident Ng 34	449 Dept. No. 781
The People of: the State of Michigan Township X City Village Count	Local Use/Arrest No. BAC	Detection Device
OF: TROY THE UNDERSIGNED High Day SAYS THAT ON: OFFICE OF TROY	Year At approximately	A.M. Date Month Day of Birth
State		cial Security No.
BMIII		
Name (First, Middle, Last) KASON ANESI	Chi AYAU	SIKU
716 COACHMAN	APT 1	
City	1703	Zip Code
Vehicle Plate No. Year State	Vehicle Description (Yea	ar, Make, Color) Ty
THE PERSON NAMED ABOVE, in violation		State Law Administrative I
UPON <u>297/ W M</u>	<u>1016</u>	
AT OR NEAR	VNSHIP OFTR	OY
COUNTY OF OAKLAND	MARIE OF	DID THE FOLLOW
MCL Cite/PACC Code/	scription (include any bond a	Ch mount collected on each charge)
☐C/I ☐Warn ☐Au/hatzation pend.	AR TO MAI	
GMisd □Fug 9,773 7	wourd-sold	Alcohol 20
C/I	whos.	Programme and the second secon
□Misd □Fug □Fel □Waiv		g a lighter beginn the
□C/I □Warn □Authorization pend.		
□Misd □ Fug □ Fel □ Waiv		
TO THE COURT: Do not arraign on a	elony charge until an au	thorized complaint is filed.
Offense Code(s) 1 2		3
Key for Type C/I = Civil Infraction Misd = N Waiv = Violation for Which Fines/Costs May	isdemeanor Fel = Felony ne Waived Authorization	Warn = Warning Fug = Fug pend. = Authorization pending
Remarks		
CHECK IF APPROPRIATE Damage to Prop		
□ Vehicle Impounded □ Injury □ Traffic Crash □ Death	License Posted In Appearance Certifi	cled of bond
Person in Active Military Service Yes	No □None	⊢
SEE DATE BELOW, SEE BACK OF CITAT	ON FOR EXPLANATION	AND INSTRUCTIONS
Appearance Date on or before Hearing Date (if applicable) on		Contact Court
Juvenile Traffic Misd. (Court will Notify	Formal Hearing Red	quired (Court will Notify)
In the 52-4 DISTRICT	Court of OAKL	AND COUNTY
Court Address & Phone Number		
520 W. BIG BEAVER PHONE:	d., troy, michig (248) 528-0400	AN 48084
I served a copy of the civil infraction complaint up I declare under the penalties of perjury t	n the defendant (or owner/occu) at the statements above	pant by posting if applicable). are true to the best
of my information/knowledge, and belief Complainant's Signature and receipt if app	eable Mont	h Day Year
Officer's Name (printed)	Officer'	<u>C3 01 </u>
Officer's Name (printed) ACASC	A 1 9:	0/12
Agency ORI Agency Nam		IMENT
UC-01a Col	rt Copy 1	
(rev. 11/95)	, ,	

PRESS - YOU ARE MAKING FIVE COPIES ORDER BY FORM NO. M76 (Revised 11/95) FIDLAR DOUBLEDAY KALAMAZOO, MI



Charles T Craft, Chief of Police 500 West Big Beaver Road Troy, Michigan 48084 (248) 524-3443

MEMORANDUM

SUPPORT SERVICES DIVISION

DATE: January 29, 2002

TO: Jackie, Law Dept

FROM: Sgt. George Zielinski

SUBJECT: Summons' Dispositions

Hi Jackie-

Can I get the Summons' Dispositions (if adjudicated) for the following Liquor violations? Thanks.

As requested!

Summons Number	Date	Defendant	Disposition
624951	04/24/01	Hejais, Hannah	Pled Guilty \$75 fine
618111	04/24/01	Badgero, Pamela	Pled Guilty \$50 fine
618111 618112 632133	05/03/01	Radzio, Andrzen	Pled Guilty \$250 fine
632133	08/17/01	Cocuzza, Angela	PUA 6 mo. Set for 6-10-02
618101	05/03/01	Almbida, Cleofas	Pled Guilty \$75 fine
618107	08/17/01	Choi, Mi	Pled Guilty \$150 fine
618102	08/17/01	Ducato, Joseph	Pled Guilty \$250 fine
632140	09/25/01	Chidyausiku, Rason	PUA 12 mo Set for 12-7-02
632142	09/25/01	Mikha, Luay	Pled Guilty \$50 fine
618108	09/25/01		Bench Trial 2-12-02 / Bolle
618108 632144	10/05/01	Lawson, Chad	Pled Guilty \$250 fine
	illa.		_

Jackie

MICHIGAN

February 15, 2002

Rite Aid Discount Pharmacy #4305 Rite Aid of Michigan, Inc. 2971 W Maple Troy, Michigan 48084

Re: Liquor License: Rite Aid Discount Pharmacy #4305

2971 W Maple

Troy, Michigan 48084

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

License Type: SDD 10077-2001 & SDM 4978-2001

Violation Name: Sale to Minor

Violation Date(s): September 25, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk Farmer Jack Supermarket #789
Borman's Inc.
2105 W South
Troy MI 48098
SDM 18011-2000
Sale to Minor

LCC Liquor Licensee History

Business name:

Farmer Jack Supermarket

Address:

2105 W. South Blvd. (248)

Licensee:

Borman's Inc.

License type:

SDM (18011-2000)

Permits:

Comments:

			AND THE RESERVE OF THE PROPERTY OF THE PROPERT
Date	Troy Incident #	Туре	Disposition Date
03/14/99	99-09752	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/03/99	99-20606	Liquor Inspection (Road Patrol)	NO VIOLATIONS
06/23/99	99-23654	Compliance Test	PASSED
08/25/99	99-32729	Liquor Inspection (Road Patrol)	NO VIOLATIONS
10/27/99	none	Compliance Test	PASSED
12/01/99	99-45835	Liquor Inspection (Road Patrol)	NO VIOLATIONS
07/25/00	none	Compliance Test	PASSED
10/24/00	00-39408	Sale to Minor (Compliance Test)	\$500
11/15/00	00-42363	Compliance Test	PASSED
02/28/01		Council resolves to require TIPS/TAM fo and provide proof to PD within 6 months	
04/24/01	00-14112	Sale to Minor (Compliance Test)	DISMISSED SEA FTA
08/14/01	01-29135	Compliance Test	PASSED
09/25/01	01-34508	Compliance Test	PASSED
10/21/01	01-37970	Liquor Inspection (Road Patrol)	NO VIOLATIONS
01/06/02	02-00590	Liquor Inspection (Road Patrol)	NO VIOLATIONS

FARMER JACK SUPERMARKET 2105 W SOUTH BLVD

2001 INCIDENT HISTORY

Complaint Number	Report Date	Description
01-04492	02/07/01	Retail Fraud II
01-05832	02/17/01	Retail Fraud III
01-08777	03/14/01	Burglary Alarm
01-12121	04/10/01	Private Property Injury Accident
01-13631	04/21/01	Private Property Damage Accident
01-14112	04/24/01	LCC Violation
01-16182	05/09/01	Hit & Run Private Property Accident
01-18189	05/24/01	Retail Fraud I
01-19442	06/04/01	Private Property Damage Accident
01-21070	06/15/01	Hit & Run Private Property Accident
01-22530	06/26/01	Retail Fraud III
01-25667	07/19/01	Hit & Run Private Property Accident
01-25970	07/21/01	Burglary Alarm
01-26041	07/22/01	Retail Fraud III
01-30747	08/27/01	Hit & Run Private Property Accident
01-34295	09/24/01	Larceny in a Building
01-34337	09/24/01	Private Property Accident
01-34766	09/28/01	Burglary Alarm
01-36484	10/10/01	Retail Fraud III
01-36781	10/12/01	Private Property Accident
01-39488	11/01/01	Retail Fraud III
01-40964	11/13/01	Hit & Run Private Property Accident
01-42367	11/25/01	Hit & Run Private Property Accident
01-44742	12/15/01	Retail Fraud III

Michigan Department of Consumer & Industry Services



LIQUOR CONTROL COMMISSION (LCC)

7150 Harris Drive
P.O. Box 30005
Lansing, Michigan 48909-7505
Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

(Authorized by P.A.58 of 1998)

**	Officers Please Obtain '	This Information Fro	m The License *
License No. SDM-180	<u>)11–2001</u> Business	ID <u>17412</u>	File #
		(THIS INFORMATION NOT AVAILABE	.E ON LICENSE UNTIL 5/1/99)
1. Name of Licensee Bor	man's, inc. #789	2. Doing Bus	siness As Farmer Jack
3. Mailing Address (street, city	y, zip code) 2105 W. S	outh Blvd., Troy,	48098
4. Township		5. County	Oakland
6. Type of License(s) & Permi	t(s)SDM		
7. Date of Violation:	(DAY)	April 24, 2001 (DATE)	9:25 : AM o PM (HOUR)
8. Violation Type:	Fighting (must be inside li	After hours sales/consucensed premises) Prohibited Conduct	
if MINOR: Birth date _04/	21/82 Was this a DECOY	Yes No If no,	you MUST answer below:
IF above minor violation was r	not a decoy describe Enforcen	nent Action Taken:	
C	OPY OF APPEARANC	E TICKET MUST B	E ATTACHED
	w or Indicate Attached F		
			•
•			
•	1		
Officer Signature		Name and Title (print)	Police Officer Antonio Cascioli
Officer Signature (Car)	Goent	Name and Title (print)_1	Police Officer Carl Barton
Department Name Troy F LC-600 Rev. 4/99 4880-2		Phone #(248) 52 ¹	4-3477

<u>WITNESSES</u>

1. Name <u>Michael Monacelli</u>	Address 2105 W. South Blvd., Troy, MI, 48098						
·	advised of violation.						
Will testify to: purchasing wine from Pamela	Address c/o 500 W. Big Beaver Rd., Troy, MI, 48084 Badgero.						
	Address 1498 Grace, Rochester Hills, MI, 48309						
-	thout asking or attempting in any way to i.d.						
	Address 500 W. Big Beaver Rd., Troy, Ml, 48084						
5. Name Officer Carl Barton Will testify to:witnessing the violation.	Address 500 W. Big Beaver Rd., Troy, MI, 48084						
<u>E</u>	VIDENCE						
Location Held: Troy P.D. Property Room, 1 bottle of Ernest & Julio Galio White C	tag #112822						
•							

200 100	ia.	
20 10 10 10 10 10 10 10	- 366	
101 VIZ. 4 O TUE D. 9 S. 20 O V. 2 S. 20 O V. 20 O		Big Beaver – Troy, MI 48084-5285
22 1 2 5 CONTROL OF CO	01	042401 TUE 0985 070 047 ETI PROSCUTION DECLINED ETA DIAMENTE, NO CUSTODY 01 14 112
103 AS SOUTH ALV MANUEL BY THE PROPERTY OF THE	02	2125 - 22300424011 2125 21 1705
17 CONTROL OF THE REAL PROPERTY OF THE PROPERT	03	
Designation	04	Down and A
NOTICE OFFICIAL STORE NATIO COMPRISON AND CONTROL CONTR		BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION ESTABLISHMENT DESCRIPTION GEOGRAPHIC
Company Comp	05	GROCE 0,4,8 SFOR DOTHER MINT DISP DOTHER 0,6
TO THE CONTROL OF THE ACTION O	06	Daylor T
STATE OF OFFICE A STATE OF OFFICE AND ADDRESS OF STATE OFF		NATURE OF OFFENSE #2 ATT □ CRIME CLASS ALCOHOL □ BIAS WEAPON # PREM ACTIVITY □ DISTRIBUTING (SEL HAZ
DOSE OF THE PART OF CONTROL OF THE STATE OF	07	COMP O OPERATING / PROMOTING / ASSISTING
DOS ON THE CONTROL OF THE AMERICAN CONTROL OF THE AMER	08	DRUGS T TRANSPORTING / IMPORTING
DODES OF REPTORY (C) OWNERS BY YET (4) PRISE NETION (D) APRELT (6) BURNET (6) BURNET (7)		NATURE OF OFFENSE #4 ATT CRIME CLASS ALCOHOL BIAS WEAPON PREM ACTIVITY OFFENSE COMMENTS
10 14 8 8 ARNOLD MATTHEW THOMAS PROCESSION PROCESSION STREET STATE DISTRICT STATE PROCESSION PROCESSION STREET STATE DISTRICT STATE PROCESSION PROCESSION STREET STATE DISTRICT STATE PROCESSION PROCESSION STREET STATE DISTRICT STATE DISTRICT STATE PROCESSION PROCESSION STATE STATE DISTRICT STATE PROCESSION PROCESSION STATE STATE DISTRICT STATE PROCESSION STATE		COMP 🗆 , , , , , , , , , , , , , , , , , ,
11 1 SO DISCONSISSIONAL STREET, SHAPE OUT OF STREET OF S		LOOPE LANGE NOT POOR APPOINT APPOINT
11 SO D U. BIG BEAVER PROMOTO COMMENTAL DISTRICT OF THE OWN OF	₩ 10	
SOURCE SOURCE SOURCE SOURCE SOURCE FILL SOURCE SOU	11	, SOD W. BIG BEAVER TROY MI 48,08,4
10 ODDRECTOR	டு 12	
THE BLATFORMER OF VICTURE TO PREPRIED AND VICTOR PRICE AN	13	CONNECTED I I INDIVIDUAL G GOVERNMENT O OTHER NONE MOMINORINJURY I POSS.INT. INJURIES TO LOSS OFTEETH FOR FATAL
TO CLEPOUSE DIS GRANCHARM TO GRANCHARM TO STEPPIBLING THE PILL TO THE PILL TO THE PILL TO THE PILL TO THE PILL THE PILL TO THE PILL THE PI		RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY OUTSIDE FAMILY, BUT KNOWN REL / OFF # FELONIOUS
15 ON SIBLING STATE ON SIBLING ON SIBLI	14	02 CL SPOUSE 06 GRANDPARENT 10 STEPCHILD 21 FRIEND 25 CHILD OF "BG" ABOVE 29 EMPLOYER 99 UNKNOWN , CIRCUMSTANCES
APPEST CHANGE IN SCRIPTION APPEST CHANGE IN SUBMINIST CLOTHING APPEST CHANGE IN SPECIAL IN APPEST CHANGE IN APPEST DATE APPEST SUMMONS DESCRIPTION APPEST CHANGE IN APPEST CHANGE IN APPEST DATE APPEST CHANGE IN CONTROL IN APPEST CHANGE IN APPEST DATE APPEST SUMMONS DESCRIPTION APPEST CHANGE IN APPEST CHANGE IN APPEST DATE APPEST CHANGE IN APPEST CHANGE	₩ 15	22 FARENT OF GRANDON 22 HEIGHBOR 22 HEIGHBOR 22 HOMOSEXUAL HEL. 30 DI HENWISE KNOWN
## 17 14 9 8 GRACE 18 MARE PRIORE BUSINESS PHONE HEIGHT WEIGHT EVES NARI COLOR / LENGTH / STYLE BUILD SKINT TONE 19 MAI B, 3, 2, 6, 6, 7, 6, 3, 8, 5, 2, 9, 0 19 MAI B, 3, 2, 6, 6, 7, 6, 3, 8, 5, 2, 9, 0 20 CAS HIER 7 21 ARREST SUMMONS DESCRIPTION APREST CHARGE ARREST DATE PLATOON BADGE BADGE FM DIS ARIS NUMBER 22 ARREST SUMMONS DESCRIPTION APREST CHARGE ARREST DATE PLATOON BADGE BADGE FM DIS ARIS NUMBER 22 ARREST SUMMONS DESCRIPTION APREST CHARGE ARREST DATE PLATOON BADGE BADGE FM DIS ARIS NUMBER 23 TYPE SUMMONS (PIG CURRON) MAITTHER GLEAR DIV UPON ARREST DIV UPON AR	16	45, BADGERO, PAMELA JEAN WF 04,145546
MAREPTONE BUSINESS PHONE HEIGHT VYES MARCOLOR/ LENGTH / STYLE BULLD SIGN TONE	17	
STATE PRIVERS LICENSE # SIDE STATE PRIVERS LICENSE SIDE STATE PRIVERS LICENSE SIDE STATE PRIVERS LICENSE SUMMONS / CITATION NUMBERS) 20 CAS HIER APREST / SUMMONS DESCRIPTION APREST CHARGE APREST DATE PLATOON BADGE BADGE 2 PM DIS AFISNUMBER 21 APREST / SUMMONS DESCRIPTION APREST CHARGE APREST DATE PLATOON BADGE BADGE 2 PM DIS AFISNUMBER 22 APREST / SUMMONS DESCRIPTION APREST CHARGE APREST DATE PLATOON BADGE BADGE 2 PM DIS AFISNUMBER 23 APREST ON VIEW NO WORKING MAINTHAN CLEAR CLY UPON APREST OI UNARIMED 13 RIFLE SO LETHAL CUTINSTRUMENT APREST ORIGIN DISPARATION DISPARCH ON VIEW NO WORKING ON V		HOME PHONE BUSINESS PHONE HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE BUILD SKIN TONE
PERSON COMMENTS / CLOTHING CASHIER ARREST / SUMMONS DESCRIPTION ARREST OWNER DAMAGE ARREST DATE PLATOON BADGE BADGE FM DIS DEPARTMENT ARREST NUMBER 22 ARREST / SUMMONS DESCRIPTION ARREST DATE CLEAN OF DESCRIPTION SHOOK NOW ON THE PERSON / SUBPRICT VEHICLE (B) BURNED (T) PORGED / COUNTERFEITED CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUBPRICT VEHICLE (B) BURNED (T) PORGED / COUNTERFEITED CODES DESCRIPTION DAMAGED RECOVERED PROPERTY TAG / SUMMON DAMAGED RECOVERED PROPERTY TAG / SUMMON DAMAGED DAMAGED RECOVERED PROPERTY TAG / SUMMON DAMAGED DAMAGED	§ 19	STATE DRIVER'S LICENSE# SOC. SEC.# SID# FBI#
ARREST / SUMMONS DESCRIPTION MULTIPLE MALTIPLE DESCRIPTION DISPRIENT	₹ 20	PERSON COMMENTS / CITATION NUMBER(S)
ARREST CHANGE? ARREST DATE PLATOON BADGE! BADGE? FM DIS AFISHUMBER 22 ARREST ON VIEW (NO WINTERN) MULTIPLE DIMALIPLE CLEAR OF UPON ARREST OF UPON ARREST OF UNLARMED TO UNLAR		
ARREST ON VIEW (NO WARRAN) TYPE SUMMONS (NO CURBODY) ARREST OCCURT 1 NOISATOR IN ARREST OCCURT IN STRUMENT OCCURT IN NOISATOR IN ARREST OCCURT IN STRUMENT OCCURT IN INSURANCE COMPANY / LIEN / NOISATOR IN OCCURT IN INSURANCE COMPANY / LIEN / NOIFY BADGE NOTIFY DATE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED 28 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 29 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 20 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 20 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 21 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 22 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 23 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 24 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 25 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 26 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 27 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 28 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 29 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 20 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 20 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 21 OCCURT INSURANCE COMPANY / LIEN HOLDER / BANK 22 OCCURT INSURANCE (B) BURNED (C) OCCURT INSURANCE (C) OCCURT I		ARREST / SUMMONS DESCRIPTION ARREST CHARGE 2 ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER
CODES (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED (V) FORGED / COUNTERFEITED CODES DESCRIPTION PROPERTY TYPE QUANTITY VEAR MAKE COLORS OF TOP / BOTTOM MONTH YEAR STATE LICENSE SERIAL / VIN NUMBER / CONDITION / OTHER I.D. STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENSE SERIAL / VIN NUMBER / CONDITION / OTHER I.D. STOLEN DAMAGED RECOVERED PROPERTY TAG * LOCATION PROPERTY LEIN / NCIC REF * SERIAL / VIN NUMBER / CONDITION / OTHER I.D. PROPERTY TAG * LOCATION PROPERTY LEIN / NCIC REF * SERIAL / VIN NUMBER / CONDITION / OTHER I.D. PROPERTY TAG * LOCATION PROPERTY LEIN / NCIC REF * SERIAL / VIN NUMBER / CONDITION / OTHER I.D. PROPERTY TAG * LOCATION PROPERTY LEIN / NCIC REF * SERIAL / VIN NUMBER / CONDITION / OTHER I.D. PROPERTY TAG * LOCATION PROPERTY LEIN / NCIC REF * SERIAL / VIN NUMBER / CONDITION / OTHER I.D. PROPERTY TAG * LOCATION PROPERTY LEIN / NCIC REF * SERIAL / VIN NUMBER / CONDITION / OTHER III. PROPERTY TYPE AMOUNT MEAS DRUGS INVESTIGATION OF FICER (S): NOTIFY TIME PERSON / DEPARTMENT NOTIFIED REVIEWED BY: ATTENTION TO: WHAT TAY III. AND III. PROPERTY TYPE AMOUNT MEAS DRUGS INVESTIGATION OF FICER (S): ATTENTION TO: WHAT TAY III. AND III. PROPERTY TYPE AMOUNT MEAS DRUGS INVESTIGATION OF FICER (S): ATTENTION TO: WHAT TAY III. PROPERTY TYPE AMOUNT MEAS DRUGS INVESTIGATION OF FICER (S): ATTENTION TO: WHAT TAY III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OF THE TIPE III. AND III. PROPERTY TYPE OUT OUT OF THE TIPE III. AND III.		TYPE SUMMONS (No Custody) ARREST COUNT 1 INDICATOR IN ARMED WITH 11 FIREARM 14 SHOTGUN (e.g. Switchblade Krifte, etc.) FOP PER
24 CODES DESCRIPTION PROPERTY TYPE QUANTITY YEAR MAKE STYLE COLOR(S) TOP/BOTTOM MONTH YEAR STATE LICENSE STOLEN STOLEN DAMAGED RECOVERED PROPERTY TAG LOCATION PROPERTY LEIN / NGICREF 1	ODES	
STYLE COLOR(S) TOP / BOTTOM MONTH YEAR STATE LICENSE SERIAL / VIN NUMBER / CONDITION / OTHER LD. STOLEN DAMAGED RECOVERED PROPERTY TAG # LOCATION PROPERTY LEIN / NCIC REF # 26 REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED 27 COMMENTS — INSURANCE COMPANY / LIENHOLDER / BANK 28 VACASCA B STIDENT ENFORCEMENT AD REVIEWED BY: ATTENTION TO: WLA # 729 DPU CASCIOLI BARTON REVIEWED BY: ATTENTION TO: WLA # 729	24	White
26 , STOLEN DAMAGED RECOVERED PROPERTY TAG , LOCATION PROPERTY LEIN / NGIC REF , LOCATION PROPERTY LEI		STYLE COLOR(S) TOP/BOTTOM MONTH YEAR STATE LICENSE SERIAL VINNUMBER/CONDITION/OTHERLD.
27 REC BADGE REC BADGE 2 LEO RECOVERY DATE NOTIFY BADGE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED 28 COMMENTS — INSURANCE COMPANY / LIENHOLDER / BANK 28 LIR CHAS CAS STUDENT ENFORCEMENT AD REVIEWED BY: ATTENTION TO: WEAS DRUGS REVIEWED BY: ATTENTION		STOLEN DAMAGED RECOVERED PROPERTY TAG * LOCATION PROPERTY LEIN / NOIC REF #
28 /URCHASCA BY STUDENT ENFORCEMENT AND REVIEWED BY: ATTENTION TO: 18 DPU CASCIOLI BARTON REVIEWED BY: ATTENTION TO: WLA# 774		\$ S S S S S S S S S S S S S S S S S S S
28 PURCHASED BY STUDENT ENFINCIMENT AD INVESTIGATING OFFICERIS: PROPERTY AND REVIEWED BY: ATTENTION TO: WLA # WLA # 774		
	28	
	1	DPU / CASCIOLI /BARTON WLA # ATTENTION INVESTIGATING OF THE PROPERTY ATTENTION TO:

	LICE DEPARTA Beaver - Troy, I		4-5285			PERS	ON R	EPOI	? T	•				-		PAGE	SUPP C
01 C		0,1	man and	OZ 9 9	N BADG	4207	E10	R STATUS DEATHO			PLEFUSED T	ION DECLINE D COOPERATI NO CUSTODY	العا	14	INCIDENT	NUMBER	
	REPT'D BY (2) O			S INTERV (5) AR	الخال التنافي والتناف	i) SUSPECT (7) MISSI	NG (8) WIT	N (9) SEC	UR'D BY	(O) JUV	ARREST	(D) DRIV	ER (P) PASS	أحاده ويستحالان		ED (R) RES	SPONSIBI.
02 4	DORESS	VICT#	MON	ACE LL	١,	HJIM	AEL		Tä	ITY				SEX DO		<u> </u>	AGE
03	12,1,0,	5	W.	South		BLUP.				TRO					1 1	480	98
04	OME PHONE		879-	3803	STATE	DRIVER'S LICENSE #			<u> </u>			SS.T-	ts/otheri. ≤70		MGI	2.	·
AE COI	ONNECTED 2	, P	CTIM TYPE INDIVIDUAL BUSINESS	F □ FINANCIAI G □ GOVERNA R □ RELIGIOU	MENT	S □ SOCIETY / PUBLIC O □ OTHER P □ POLICE OFFICER	VICTIM INJ N II NONI B II BRON	Ξ		MINOR INJU			NT. INJURIES E LACERATION		LOSS OF TEE		F 🗆 FATAI
06 01	LATIONSHIP OF VIC SPOUSE	05 CH18	.O.	09 STEPPAREN	т	OUTSIDE FAMILY, BUT 20 ACQUAINTANCE	24 BOY	/ GIRL FRIE		28 EMPI		,	96 STRA	NGER .	REL / OFF	ASSAU	
03	C-L SPOUSE PARENT SIBLING		INDPARENT INDCHILD AW	10 STEPCHILD 11 STEPSIBLING 12 OTHER FAMI		21 FRIEND 22 NEIGHBOR 23 BABYSITEE (Daby)		DOF "BG". OSEXUAL F POUSE			.OTEM :RWISE KN M WAS OF		REL /	-	/		
08	DOE N	/ICT#	NAME (LAST, FIRS	ST, MIDDLE, SUFFI	9					****************	***************************************		RAC	SEX DO	3		AGE
	DRESS	(DIRI	ECTION, STREET, 8	SUFFIX, QUALIFIEF	1)				a	TY	-w			<u> </u>	STATE 2	iP	44
нов	ME PHONE		BUSINESS PHO	NE	STATE	DRIVER'S LICENSE #			L_		PERSON	COMMEN	TS / OTHER I.I),	<u> </u>		1 .
vic	NNECTED		CTIM TYPE	F C FINANCIAL G C GOVERNM	IENT (S C SOCIETY / PUBLIC O C OTHER	N D NONE	ŀ		MINOR INJU			YT. INJURIES		LOSS OF TEE		F [] FATAL
MEL.	OFFENSE 2 LATIONSHIP OF VIC SPOUSE	· 1		FAMILY 09 STEPPARENT		P D POLICE OFFICER OUTSIDE FAMILY, BUT 20 ACQUAINTANCE		EN BONE		28 EMPL		J SEVER	NOT KNO 96 STRA	WN NGER	REL / OFF	FELON ASSAU	LT
02 0	C-L SPOUSE PARENT	07 GRA	NDPARENT NDCHILD	10 STEPCHILD		21 FRIEND 22 NEIGHBOR	26 HOM	OF "BG" / OSEXUAL F			AWISE KN		99 UNKN REL/I	-		CIRCUI	MSTANCES
COC	SIBLING DE C	O8 IN-L		12 OTHER FAMIL T, MIDDLE, SUFFI)		23 BABYSITEE (baby)	27 EX-Si	OUSE.		31 VICI	M WAS OF	PENDER	RAC	SEX DOB			AGE
	DRESS	(DIRE	CTION, STREET, S	SUFFIX, QUALIFIER)				Cr	TY					STATE Z	iP L	<u></u>
1	ME PHONE	<u> </u>	***************************************	BUSINESS PHO	Œ		HEIGHT	WEIGH	1	EYES	HAIR	OLOR/LE	NGTH / STYL	E	BUILD	Skil	N TONE
16 STA	ATE DRIVER'S LI	CENSE #				SOC. SEC. #	<u> </u>		SID#		<u> </u>		FI	<u> </u>	<u> </u>		<u></u>
	RSON COMMENTS /	CLOTHIN	III I	1 1 1	<u> </u>		1.1.	<u> </u>		SUM	MONS / C	TATION NU	IMBER(S)				
	REST / SUMMONS D	ESCRIPT	ion .	ARREST	CHARGE !	ARREST DATE	Pi	ATOON B	ADGE 1	BADGE	2 F	M DIS E	EPARTMENT	ARRESTING	JMBER		
19 ARR	REST / SUMMONS D	ESCRIPT	ION	ARREST	I I CHARGE 2	ARREST DATE	i PL	ATOON B	L ADGE 1	BADGE	1 2 F	M DIS A	FIS NUMBER				·
20 ARR	REST ON VIEW	/ (No Warr	ant) MULTIPL	E [] MULTIPLE	I I	B □Y UPONAF	I I	01 D U	LARMED	13 🗀 FNF	LE .	20 [LETHAL CU	FINSTRUM	ENT ARR	EST ORIGIN	C) DISP
21 TYP	☐ custop	Y (Warran	r) INDICATI	☐ COUNT! DR ☐ N/A T, MIDDLE, SUFFIX		ATOR ON ARMED (ENTER	VITH 'A" IF AUTO)	11 🗀 FN 12 🗀 HJ		14 🗆 SHO 15 🗆 OTH		RM 30 C	(e.g. Switcht CLUB / BRA		ES 🗆 N		☐ PER ☐ TEL AGE
22				UFFIX, QUALIFIER					Tan	rv .					STATE Z		<u> </u>
23	DRESS	(Dine	CHOR, STREET, S				Chies and	Tuescu									<u></u>
24	ME PHÓNE			BUSINESS PHON	E		HEIGHT	WEIGH		EYES	HAIR	ULOR/LE	NGTH / STYLI	L	BUILD	SKIN	N TONE
25 STAT	ITE DRIVER'S LI	CENSE#		<u>. 1 . 1 . 1</u> . 1	. ·	SOC. SEC. #		.	SID#				FB	f#		~f	
26 PER:	RSON COMMENTS /	CLOTHIN	G	· · · · · · · · · · · · · · · · · · ·		المنظولية. الاعتجادة المنظولية المنظولية المنظولية المنظولية المنظولية المنظولية المنظولية المنظولية المنظولية	717	À		SUMI	MONS / C	TATION NU	MBER(S)		l		
	REST / SUMMONS D	ESCRIPTI	ON	AAREST	HARGE 1	ARREST DATE	PL	TOON B.	ADGE 1	BADGE	2 F	M DIS D	EPARTMENT	ARREST NU	MBER		
28 ARRI	REST / SUMMONS D	ESCRIPTI	ON .	ARREST	HARGE 2	ARREST DATE	PL	TOON B	ADGE 1	BADGE	2 F	M DIS A	FIS NUMBER				-
	REST ON VIEW PE SUMMON	NS (No Cui	nody) ARREST	E [] MULTIPLE COUNT DR N/A		ATOR DIN ARMEDY		01 UN 11 FIF 12 HA	EARM	13 RIFE 14 SHC 15 OTF	TGUN .		LETHAL CUT (e.g. Switchb CLUB / BRA	lade Knife, e	tc) 🗆 F		☐ DISP ☐ PER ☐ TEL
30	ESTIGATING OFFICE	EA(S):	1	RON	ئىزى <u>دۇرىنى</u>	<u></u>			REVIEW			NTION TO:				-	

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

ζ.	SUPP	CORR

DELETE

PAGE <u>1</u> OF <u>1</u>

****						5.6	,	***************************************			^
	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS	PRIM CLASS	YEAR	INCIDENT #	l
	4/24/01	Tue	09	99	070		CLR ARREST UNF CLR EXCEPT INACT		01	14112	

Directed Patrol Unit conducting liquor compliance test sent in student enforcement aid Matthew Thomas Arnold w/m 04/21/82 (19 y/o) to the above location.

Arnold selected the listed bottle of Ernest and Julio Gallo wine and went to the register to purchase it. Officers watched as he presented the bottle for purchase. He did not present any identification to the clerk. The clerk did not ask for any identification and the sale was completed.

Officers spoke with the manager, Mike Monacelli and the clerk, Pamela Badgero. Badgero stated that she did not ask for identification and that she thought that he was at least 21. Badgero was issued a citation for furnishing/sell alcohol to minor. The store was issued a liquor violation, which will be filed with the Liquor Control Commission.

The wine was tagged and placed into evidence.

3/%

TROY POLICE	C DEPT. roy, MI 48084 OBI # MI6378400		ATIVE REPOR		ORR DELETE PAGE OF
01 DATE 014 04 10	DAY SHIFT PLAT			CIDENT STATUS I CLR ARREST UNF I CLR EXCEPT INACT	PRIM CLASS YEAR INCIDENT#
02 Statement of	f. MATTHEW	ARNOLD	TANTO MILA	Home	Phone:(348)388-1069
03 Address:	(PLEASE PRINT)	Beover		Busine	ss Phone:
04 City: TR	OY			State:	MI Zip: 48098
05			,	···	
06	I MATTHEW !	fruis wal	ked into	Farmer JA	cks AT South Blub.
OT AND C	ROOKS AND W	vent to the	ALCOHOLIC	Beve PAC	WE AREA AND DICKED
08 UP A 1	soffle of win	E. I Went	to Checkou	+ #7 W	here A white
09 Female	Approx 50	years of Ab	E RANG +	he bottle	up without AUP
10 Quest	ions Asked	OR FOR I.	D. ITHEN	WALKED	outside AND turneo
11 The Bo	ag with the	bottle insi	de it over	R to the o	officers.
12		*			
13		,			
14					
15			- Allerton		
16					
17					
18				(200-14-14-1	
19					
20		-			
21					
22			***************************************	<u></u>	
23					· · · · · · · · · · · · · · · · · · ·
24		· · · · · · · · · · · · · · · · · · ·			
25					
26		· · · · · · · · · · · · · · · · · · ·	777		///
27			(SIGNATURE)	To the E	
201	SIGNATURE)			197-71/A/ (207-11-11-11-11-11-11-11-11-11-11-11-11-11	
Place:	<i>A</i> *	REVIEWED BY	ASSIGNED TO / BADGE	Date:	Time:
CLASS BARTON	CASCIOLI	· ·			

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
LIQUOR CONTROL COMMISSION
7150 HARRIS DRIVE
P.O. BOX 30005
LANSING, MI 48909

NOTICE OF SCHEDULED HEARING (Authorized by M.A.C R436.1909) July 11, 2001

TO: TROY POLICE DEPARTMENT

500 W. BIG BEAVER TROY, MI 48084 RE: BORMAN'S, INC

D/B/A FARMER JACK SUPERMARKET #789

2105 W. SOUTH TROY, MI 48098 Complaint No. 1-61054

A complaint has been filed against the above licensee alleging:

SALE TO MINOR,

MATTHEW ARNOLD (19): April 24, 2001

This matter is being scheduled for hearing at the following location, date, and time:

LIQUOR CONTROL COMMISSION 24155 DRAKE ROAD FARMINGTON, MI 48335-3168

MONDAY AUGUST 13, 2001 10:00 A.M.

The officer(s) listed below are requested to attend the hearing and bring whatever evidence they have in connection with the case: *Please review charges and witnesses on the attached Complaint and contact this office immediately if you have any questions.

PO. Antonio Cascioli

Enclosed are subpoenas for the witnesses involved in this case. We request they be served by your agency. Please notify this office a minimum of three working days prior to the scheduled date of hearing if you are unable to serve the subpoenas.

MATTHEW ARNOLD
C/O TROY POLICE DEPARTMENT

Any request for postponement must be in writing and must be received in this office no less than two working days prior to the date of the hearing as required by Rule 434.1931 of the Hearings and Appeal Practice Rules. If you have any questions, contact the Hearings and Appeals Section at (517) 322-1390. Our office hours are 8:00 a.m. to 5:00 p.m. Monday through Friday.

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor Hearings and Appeals Section

SKC:wls enclosure

cc: PO. Antonio Cascioli

7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 (517) 322-1345

August 6, 2001

FAX: 517-322-6347

THOMAS AUTH, JR. ATTORNEY AT LAW 25800 NORTHWESTERN HWY, SUITE #1000 SOUTHFIELD, MI 48037-0222

RE: BORMAN'S, INC.

D/B/A FARMER JACK SUPERMARKET #789
2105 W SOUTH
TROY, MI 48098
COMPLAINT NO. 1-61054

Dear Mr. Auth:

At your request, the hearing in the above matter scheduled for MONDAY, AUGUST 13, 2001 in FARMINGTON has been postponed. Your office will be advised of the rescheduled hearing date.

Should any questions arise regarding this matter, please contact this office at (517) 322-1390. Our hours are from 8:00 a.m. to 5:00 p.m., Monday thru Friday.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

Susan K. Conthin

Hearings and Appeals

SKC:cmg

Cc). Licensee

Troy Police Department
PO Antonio Cascioli
Matthew T. Arnold % Troy Police Department

Matthew 1. Arnold % 1roy Police Departmen

Home Office

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

7150 HARRIS DRIVE P.O. BOX 30005 LANSING, MI 48909



NOTICE OF SCHEDULED HEARING

(Authorized by M.A.C R436,1909)

August 17, 2001

TO: Chief of Police

Troy Police Department 500 W. Big Beaver Troy. MI 48084 RE: Borman's, Inc.

d/b/a Farmer Jack Supermarket #789

2105 W. South Troy, MI 48098

Complaint No. 1-61054

A complaint has been filed against the above licensee alleging: Sale to minor - Matthew T. Arnold (19). April 24, 2001.

This matter is being scheduled for hearing at the following location, date, and time:

OFFICES OF LIQUOR CONTROL COMMISSION 24155 DRAKE RD.

FARMINGTON, MI 48335-3168

Wednesday

September 12, 2001

10:00 a.m.

The officer(s) listed below are requested to attend the hearing and bring whatever evidence they have in connection with the case: * Please review charges and witnesses on the attached Complaint and contact this office immediately if you have any questions.

PO Antonio Cascioli

For your convenience, subpoena(s) are enclosed for your witnesses involved in this matter. Please ensure proper service. If any subpoenaed witnesses cannot be served as they reside outside of your department's jurisdiction, please forward to the police agency that does have jurisdiction. In any event, please notify this office if a subpoena has not been served within **5 business days** of the date of the scheduled hearing, or have the agency that is serving the subpoena for your department so notify this office at the number indicated below.

Matthew T. Arnold c/o Troy Police Department

Any request for postponement must be in writing and must be received in this office no less than two working days prior to the date of the hearing as required by Rule 434.1931 of the Hearings and Appeal Practice Rules. If you have any questions, contact the Hearings and Appeals Section at (517) 322-1390 or FAX (517) 322-6347. Our office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday.

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor Hearings and Appeals Section

SKC:tt

Enclosure

c: PO Antonio Cascioli

Department of Consumer & Industry Services
Kathleen M. Wilbur, Director

Liquor Control Commission 7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 (517) 322-1345

October 19, 2001

BORMAN'S, INC. D/B/A FARMER JACK SUPERMARKET #789 2105 W. SOUTH TROY, MI 48098

RE: Complaint No. 1-61054

Dear Licensee:

Enclosed is a copy of the Administrative Law Judge's Order in the above matter. We are closing our files accordingly.

Should any questions arise regarding this matter, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

(中) 10 mm 11 mm 12 mm

Susan K. Conklin Supervisor

ouper viso

SKC:jcc

c: Troy Police Department ——
Atty. Thomas Auth, Jr.
Mailing address
Home office

10 730 77 930

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE: BORMAN'S, INC.

D/B/A FARMER JACK SUPERMARKET #789 PLACE: FARMINGTON

2105 W. SOUTH TROY, MI 48098

2105 W. SOUTH

COMPLAINT NO. 1-61054 BUSINESS I.D. #: 17412

HEARING: SEPTEMBER 12, 2001

SDM

CHARGES - April 24, 2001

(1) Sell, furnish or give away alcoholic liquor to a person, one Matthew T. Arnold, date of birth April 21, 1982, who had not then attained the age of twenty-one (21) years, contrary to Const 1963, art 4, § 40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Administrative Law Judge accepted without objection, the Motion of Attorney Thomas Auth, that the appearance of a corporate officer, in this matter be waived, pursuant to the provisions of Rule R 436.1913(2), said waiver to be subject to the express agreement by said Attorney Auth, that he will inform the Licensed Corporation of the disposition in this matter.

Attorney Auth, entered a plea of denial to the charge stated in Case No. 1-61054 pursuant to Rule R 436.1909 of the Michigan Liquor Control Commission (MLCC).

Attorney Auth, moved that the charge be dismissed for lack of sufficient evidence to substantiate said charge when the main witness, to wit: Matthew Arnold, failed to appear for the hearing. Assistant Attorney General J. Courtney Smith, who represented all law

enforcement agencies in this matter, did not oppose said motion, explaining to the Administrative Law Judge that in his opinion it would not be possible to secure the presence of said witness, at this hearing or any future scheduled hearing on this matter.

CONCLUSIONS OF LAW

The Administrative Law Judge concluded that the facts in this case could not be substantiated and, therefore, do not support the finding of a violation as cited in the charge in this Complaint.

ORDER

The Administrative Law Judge Orders the charge stated in the above Complaint **DISMISSED** for insufficient evidence.

MICHIGAN LIQUOR CONTROL COMMISSION

Dennis Flessland, Administrative Law Judge

Dated: October 9, 2001

J. Courtney Smith Assistant Attorney General 24155 Drake Road Farmington, MI 48335

Thomas L. Auth, Jr. Attorney at Law 25800 Northwestern Highway 10th Floor, P.O. Box 222 Southfield, MI 48037-0222

DF: 1-61054



Charles T Craft, Chief of Police 500 West Big Beaver Road Troy, Michigan 48084 (248) 524-3443

MEMORANDUM

SUPPORT SERVICES DIVISION

DATE: January 29, 2002

TO: Jackie, Law Dept

FROM: Sgt. George Zielinski

SUBJECT: Summons' Dispositions

Hi Jackie-

Can I get the Summons' Dispositions (if adjudicated) for the following Liquor violations? Thanks.

As requested!

Summons Number	Date	Defendant	Disposition
624951	04/24/01	Hejais, Hannah	Pled Guilty \$75 fine
618111	04/24/01	Badgero, Pamela	Pled Guilty \$50 fine
618111 618112	05/03/01	Radzio, Andrzen	Pled Guilty \$250 fine
632133	08/1 7/01	Cocuzza, Angela	PUA 6 mo. Set for 6-10-02
618101	05/03/01	Almbida, Cleofas	Pled Guilty \$75 fine
618107	08/17/01	Choi, Mi	Pled Guilty \$150 fine
618102	08/17/01	Ducato, Joseph	Pled Guilty \$250 fine
632140	09/25/01	Chidyausiku, Rason	PUA 12 mo Set for 12-7-02
632142	09/25/01	Mikha, Luay	Pled Guilty \$50 fine
618108	09/25/01	Kaur, Rajandeep	Bench Trial 2-12-02 / Bolle
632144	10/05/01	Lawson, Chad	Pled Guilty \$250 fine

Jackie

MICHIGAN

February 15, 2002

Farmer Jack Supermarket #789 Borman's Inc. 2105 W South Troy, Michigan 48098

Re: Liquor License: Farmer Jack Supermarket #789

2105 W South

Troy, Michigan 48098

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

Violation Date(s): SDM 18011-2000
Violation Name: Sale to Minor
Violation Date(s): April 24, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk February 15, 2002

Thomas L. Auth, Jr. Attorney at Law 25800 Northwestern Hwy. PO Box 222 Southfield, Michigan 48037-0222

Re: Liquor License: Farmer Jack Supermarket #789

2105 W South

Troy, Michigan 48037-0222

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, a Public Hearing will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy, Michigan on Wednesday, February 27, 2002 at 7:30 PM, or as soon thereafter as the agenda will permit, to determine whether the City Council should recommend to the Michigan Liquor Control Commission, the revocation of licenses allowed for the sale and/or consumption of alcoholic beverage, for the following reasons:

Violation Date(s): SDM 18011-2000
Violation Name: Sale to Minor
Violation Date(s): April 24, 2001

You will be given an opportunity to be heard and present evidence at the public hearing and legal counsel may represent you. If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at 248-524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk Bottle & Cork Wine Shop Bottle & Cork Wine Shop, Inc. 1660 John R Troy MI 48084 SDD 18683-2000 & SDM 11018-2000 Sale to Minor

LCC Liquor Licensee History

Business name:

Bottle & Cork Wine Shop

Address:

1660 John R (248) 689-0244

Licensee:

Bottle & Cork Wine Shop, Inc.

License type:

SDD (18683-2000) **SDM** (11018-2000)

Permits:

Sunday Sales

Comments:

Date	Troy Incident#	Туре	Disposition	Date
04/22/91	-	Council approves transfer of license		
11/04/92	92-33946	Sale to Minor (Compliance test)	\$200 fine	04/15/93
05/12/94		MLCC approves status change to Corporation		
03/17/99	99-10151	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
05/05/99	99-16637	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
06/22/99	99-23609	Compliance Test	PASSED	
07/20/99	99-27602	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
09/07/99	99-34536	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
10/27/99	none	Compliance Test	PASSED	
10/28/99	99-41398	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
07/25/00	none	Compliance Test	PASSED	
11/15/00	00-42345	Compliance Test	PASSED	
02/07/01	01-04515	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
04/20/01	01-13522	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/10/01	01-28532	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
08/14/01	01-29106	Compliance Test	PASSED	
09/01/01	01-31455	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
09/25/01	01-34459	Sale to Minor (Compliance Test)	pending	

10/25/01	01-38525	Liquor Inspection (Road Patrol)	NO VIOLATIONS	
11/15/01	MLCC	Sale to Minor (MLCC Operation)	\$500	02/01/02
01/20/02	02-02146	Liquor Inspection (Road Patrol)	NO VIOLATIONS	

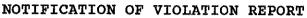
BOTTLE & CORK PARTY STORE 1660 JOHN R RD

2001 INCIDENT HISTORY

Complaint Number	Report Date	Description
01-34459 MLCC	09/25/01 11/15/01	LCC Violation LCC Violation
01-42214	11/24/01	Private Property Damage Accident

DEPARTMENT OF CONSUMER & INDUSTRY SERVICES LIQUOR CONTROL COMMISSION 7150 Harris Drive P. O. Box 30005

Lansing, MI 48909



(Authorized by MAC R436.1905)



TO: City of Troy Police Department 500 West Big Beaver Road Troy, MI 48083

Date: Nov 16, 2001

This is to advise you that a violation has been submitted by investigators of the Liquor Control Commission charging the below named licensee with: sale of alcoholic beverages to a person less than 21 years of age in violation of R436.1801 Sec. 801 (2) (under age purchaser of the Commission)

on Thursday, November 15, 2001 at 2:48 PM.

Licensee: Bottle and Cork Wine Shop, Inc

1660 John R, Troy, MI 48048 Address:

You will be notified of the disposition of this alleged violation after a hearing has been held and a decision made. If you have any question contact the Enforcement Section at (517) 322-1370.

	POLICE DEPARTMENT Big Beaver - Troy, MI 48084-5285	INCIDENT REPORT	SUPP 🔲
ORI#	MI6378400 DATE DAY SHIFT PLATOON I	NDCC -	PAGE_(OP
01	092501TUE 0955	O7 O4 2 E10 0 DEATH OF OFFENDER E13 0 REPRESED TO COOPERATE E11 0 PROSECUTION DECLURED E14 0 JAVANUE, NO CUSTODY	1459
02	1920 - 2	DOT 092501 1930	ASSIGNED HOUR / DAY
03	1990 JOHN 12	LOCATION 2 (INTERSECTING STREET)	
04	TRON MI	CODE BUSINESS NAME BUSINES AUTTLE + CORK	ESS PHONE
05	BUSINESS COMMENTS / ESTABLISHMENT DESCRIPTION STORE	ESTAB CODE ORIGIN HOWACTIVATED PHONE PERSON 911 FOP PERSON 5 FOP OTHER DIST DISP OTHER	MOT PATROL GEOGRAPHIC
06	LCC VIOLATION	ATT CRIME CLASS ALCOHOLO BIAS WEAPON I/PREM ACTIVITY ACT DRUGS COMP COMP COMP COMP	TIVITY TYPES (Maximum 3 Per Offense) /ING / RECEIVING
07	DRDINANCE VISLATION	DRUGS COMP II	.TIVATING / MANUFACTURING / PUBLISHING TRIBUTING / SELLING PLOTING CHILDREN ERATING / PROMOTING / ASSISTING
08	NATURE OF OFFENSE #3	ATT CRIME CLASS ALCOHOLD BIAS WEAPON #PREM ACTIVITY P POS DRUGS D T TRA	SSESSING / CONCEALING ASPORTING / TRANSMITTING / IMPORTING NG / CONSUMING
09	NATURE OF OFFENSE #4	ATT CRIME CLASS ALCOHOL BIAS WEAPON PREM ACTIVITY OFFEN	ISE COMMENTS
ODES	(1) REPT'D BY (2) OWNER (3) VICT (4) PERS INTERV (5) ARREST	(6) SUSPECT (7) MISSING (8) WITH (9) SECUR'D BY (0) JUV ARREST (D) DRIVER (P) PASSENGER	(S) SUMMONED (R) RESPONSIBLE
J 10	CODE VICT NAME (LAST, FIRST, MIDDLE, SUFFIX)	AN MONY GARAGISEX O	
] 11	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER)	EAVER TROP	STATE ZIP
) 12	HOME PHONE BUSINESS PHONE STA	TE DRIVER'S LICENSE # PERSON COMMENTS / OTHER LD.	(Ai)
13	VICTIM 1 3 VICTIM TYPE F FINANCIAL CONNECTED F FONDING G G GOVERNMENT TO OFFENSE 2 14 B B BUSINESS R R RELIGIOUS		LOSS OF TEETH F [] FATAL
14	RELATIONSHIP OF VICTIM TO OFFENDER WITHIN FAMILY	OUTSIDEFAMILY, BUT KNOWN 20 ACQUAINTANCE 24 BOY / GIRL FRIEND 28 EMPLOYEE 98 STRANGER	REL / OFF # FELONIOUS ASSAULT CIRCUMSTANCES
15	03 PARENT 07 GRANDCHILD 11 STEPSIBLING 04 SIBLING 08 IN-LAW 12 OTHER FAMILY	21 FRIEND 25 CHILD OF "BG" ABOVE 29 EMPLOYER 39 UNINDUMN	
16	OODE, OFF NAME (LAST, FIRST, MIDDLE, SUFFIX) MIKAA LUAY	1 JOURY-TOBIA ALKAS WM	0.5086031
17	ADDRESS (DIRECTION, STREET, SUFFIX, QUALIFIER) TIMBERVEW	TRAIL W. Bloomfield	My 48321
18	HOME PHONE BUSINESS PHONE	HEIGHT WEIGHT EYES HAIR COLOR / LENGTH / STYLE	BUILD SKIN TONE
19	STATE DRIVER'S LICENSE # Mil A 4 7 7 56,0, 4,43 659	SOC. SEC. # SID # FBI #	
20	ASST MOR- CLEAK	SUMMONS/CITATION NUMBER(S)	
21	FURNISH Alcohol myisur	GE 1 ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS DEPARTMENT ARREST I	NUMBER
22	ARREST / SUMMONS DESCRIPTION ARREST CHAR	3E2 ARREST DATE PLATOON BADGE 1 BADGE 2 FM DIS AFIS NUMBER	
23		LEAR DY UPON ARREST 01_DOMARMED 13 DIFFLE 20 DIETHAL CUT INSTRUITION OF ARMED WITH 11 DIFFLEARM 14 DISHOTGUN (e.g. Switchblade Krille (ENTER "A" IF AUTO) 12 DI HANDGUN 15 DI OTHER FIREARM 30 DI CLUB / BRASS KNUC	e,etc.) D FOP D PER
OES	(H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED	R) RECOVERED (F) FOUND (C) CONFISCATED (I) IMPOUNDED (V) SUSPECT VEHICLE (B) BURNED	
24	CODES DESCRIPTION 32 BOTTLE	PROPERTY TYPE QUANTITY YEAR MAKE MOC	Bein
25		LICENSE SERIAL / VIN NUMBER / CONDITION / OTHER L.D.	
26	STOLEN DAMAGED RECOVERED \$ \$	PROPERTY TAG# LOCATION PROPERTY LEIN / NCICREF#	
27		FY BADGE NOTIFY DATE NOTIFY TIME PERSON / DEPARTMENT NOTIFIED	
28	COMMENTS—INSURANCE COMPANY/LIEN HOLDER/BANK SULD TO LAMERATO B	Y MIKHA SEIZED TYPE DRUGS	AMOUNT MEAS
29	SUIS TO LAMERATO B INVESTIGATING OFFICERS: A-CASCIST (-BATTO:) A-CASCIST 42-	REVIEWED BY: ATTENTION TO:	1/94
	10		

TROY POLICE DEPT.

500 W. Big Beaver, Troy, MI 48084 ORI #MI6378400

NARRATIVE REPORT

X SUPP

CORR

DELETE

PAGE 1 OF 1

	DATE	DAY	SHIFT	PLAT	BADGE 1	BADGE 2	INCIDENT STATUS		PRIM CLASS	YEAR	INCIDENT #
	9/25/01	Tue	09	99	070		CLR ARREST CLR EXCEPT	UNF INACT		01	34459

Directed Patrol Unit conducting liquor compliance test sent in student enforcement aid Anthony Lamerato w/m 03/17/83 (19 y/o) to the above location.

Lamerato selected the listed Budweiser beer and went to the register to purchase it. The clerk did not ask for any identification and the sale was completed.

Officers spoke with the assistant store manager, who is also the person who made the sale, Luay Joury-Tobia Alkas Mikha. Mikha stated that he did not ask for identification and that he thought that the student enforcement aid was at least 30. He stated that he was busy and thought about asking for ID but failed to. Officer Cascioli did not see any people in line at the time the sale was conducted. Mikha was issued a citation for furnishing/sell alcohol to minor. The store was issued a liquor violation, which will be filed with the Liquor Control Commission.

grant and the part

Compared Commission

Children Brechte b

The beer was tagged and placed into evidence.

MI.

100 mm

排 活 适

6.5

益

11

16

		NARRATIVE REPO VITNESS STATEM		DELETE PAGE O
01	1 DATE OF 95 OI TWE OF 95 OT O	BADGE 2	INCIDENT STATUS □ CLR ARREST □ UNF □ CLR EXCEPT □ INACT	
02	Statement of: Anthony Lan	nerato	Home Phone: /	
03	IN CACCADONICS /	Rig Beaver		
04				Zip:
05	5	:		
06	J (Anthony 2	amerato)	approached the	counter
07	with a 132 6	z, Brdw	approached the eiser and	the
80			questions	
09	Then paid for it		l T	
10)			
11				
12				
13				
14				
15				
16				
17 18				
19				
20				
21				
22			·	
23				
24			W-1	
25				
26			/	
27	2	X: Il Con	Ao	
28	Taken By: Sent 70	(MENATURE)	1 -	:
29	Place: Signature)		Date: 9-25-01	Time: 2236
I-95 .EMIS P-495	h	EVIEWED BY ASSIGNED TO / BADG		
•	100	ī)	

Michigan Department of Consumer & Industry Services



LIQUOR CONTROL COMMISSION (LCC)

7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 Phone (517) 322-1390 ~ FAX (517) 322-6347

VIOLATION REPORT

	(Aut	thorized by P.A.58 of 1998)
🗗 a digra metrificial na coma North. Providense de Gregoria (1911) i en 1000 i e	"这一直是我们的,我们就是这一个女子一样,一样的一块的 _是 是这样的。"	This Information From The License *
License No. SDD-186	> 83	ss ID 12 834 File #
som lic	18-2001	(THIS INFORMATION NOT AVAILABLE ON LICENSE UNTIL 5/1/99)
	3	
1. Name of Licensee <u>Berra</u>	ZF & CURK WINE	SHOP 2. Doing Business As BOTTLE CORK WINE SH
3. Mailing Address (street, ci	ty, zip code) <u>1660</u>	JOHN B
4. Township		5. County OAKLAND
6. Type of License(s) & Perm	nit(s) <u>SDD</u> , SDM	, SUNDAY SALFS
7. Date of Violation:	(DAY)	9-25-01 7-30 AM or PM (DATE) (HOUR)
	Fighting (must be inside	After hours sales/consumption Gambling licensed premises) Controlled Substances Prohibited Conduct OTHER:
if MINOR: Birth date 31	Nas this a DECOY	Y? (Yes)/ No If no, you MUST answer below:
IF above minor violation was	not a decoy describe Enforce	ement Action Taken:
	COPY OF APPEARAN	ICE TICKET MUST BE ATTACHED
9. Submit Report Bel	ow or Indicate Attached	Report #61-34454
*		
÷		F
	1	
Officer Signature	21:	Name and Title (print) ANTONIO CASCIOU (OFFICER)
Officer Signature		Name and Title (print) CARL BARTON (OFFICER)
Department Name LC-600 Rev. 4/99 4880	TROT P.D.	Phone #

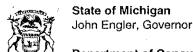
OWNER WITNESSES

1. Name <u>CUAY</u>	- Joury	- TOBIA	ALKAS MI	₩¶ Addre	ss 7117	TIM	BERY	IEW,	WEST BLO	omfield 4832
Will testify to:	SELLIN	G THE	B0776E	OF (BUDWEISER	70	THE	OEOY	w/o_	***************************************
ASKING	FOR	(· D-								······································
2. Name				Addre	88					
Will testify to: _										
3. Name					ess					
Will testify to:									-	······································
4. Name										
Will testify to: _										
5. Name		•								MANAGEMENT PROPERTY PR
Will testify to: _										
				EVIDE	<u>ICE</u>					
Location Held:	i	32 02	BO?7LE	OF	BUDWEIS	ER_	11	TROY		
EUIDEMA	<u> Lo</u>	CK-MP								
					-					ATTORNEY
	•		VANCO	ATTERIOR OF THE PARTY OF THE PA						
						4		_	AND THE RESERVE OF THE PARTY OF	A STATE OF THE STA
					A A A A A A A A A A A A A A A A A A A					
					Northwest Control of the Control of					

Revi CON CON EVID CHA DEF DEF DEF	Uniform Law Citation US DOT # Uniform Law Citation US DOT # Uncident No. 3/4/59 Dept. No. Detection Device Local Use/Arrest No. Detection Device
Reviewed By: TROY F COMPLAINT # 01-34* EVIDENCE & PERSONAL CHARGE EVENT # 1LCOHOL CHARGE EVENT # 1LCOHOL BUDWEISER BEE REPORTING OFFICER C! DEFENDANT: LUAY YOU DEFENDANT: FIRST INSTRUCTIONS TO PROPE OWNER: NAME TYPE ADDRESS CLAIMED BY:	Township X city Village County BAC Of TROY THE UNDERSIGNED Month Day Year ALapproximately A.M. Date Month State Driver's License Number A.M. State Driver's License Number A.M. Social Security No. Social Security No. A.M. Social Security No. A.M. Social Security No. A.M. Social Security No. A.M. A.M.
PRTY SECT	Vehicle Plate No. Year State Vehicle Description (Year, Make, Color) Tyr. THE PERSON NAMED ABOVE, in violation of Local Ordinance State Law Administrative F UPON
FOR PROPERTY SECTION US DESCRIPTION 1 32 02 RECOVERED CONFISCATE RECOV	Type Ordinance Description (include any bond amount collected on each charge) N C/I Warn Authorization pend SALE ALCONOL TO MIJN Misd Fug
TAG 114791 USEONLY - BIN# ATED LOCKER # OZ \$0772E OF AL # AL # AL # AL # AL # DATE DATE TAG 114791 TAG 114791 TAG 114791	CHECK IF APPROPRIATE Damage to Property Local Court Bond \$ Vehicle Impounded Injury License Posted In Lieu of Bond Appearance Certificate Person in Active Military Service Yes No None Str. DATE BELOW. SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS Appearance Date on or before Duvenile Traffic Misd. (Court will Notify) Formal Hearing Required (Court will Notify) In the 52-4 DISTRICT Court of OAKLAND COUNTY Court Address & Phone Number 520 W. BIG BEAVER RD., TROY, MICHIGAN 48084 PHONE: (248) 528-0400 It served a copy of the civil infraction complaint upon the defendant (or owner/occupant by posting if applicable) I doctare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief. Copypainage's Signature and receipt if applicable Officer's Name (printed) Officer's ID Mo.
	Agency ORI Agency ORI MI- 6378400 TROY POLICE DEPARTMENT UC-01a (rev. 11/95) Court Copy 1

PRESS - YOU ARE MAKING FIVE COPIES ORDER BY FORM NO. M76 (Revised 11/95) FIDLAR DOUBLEDAY KALAMAZOO, MI

BS-M76



Department of Consumer & Industry Services
Kathleen M. Wilbur. Director

Liquor Control Commission 7150 Harris Drive P.O. Box 30005 Lansing, Michigan 48909-7505 (517) 322-1345

February 5, 2002

Bottle & Cork Wine Shop, Inc. D/B/A Bottle & Cork Wine Shop 1660 John R Troy, MI 48084

RE:

Complaint No. 1-66518

Dear Licensee:

Enclosed is a copy of the Commissioner's Order issued as the result of the above Complaint.

If you elect to pay the fine, a bank or postal money order, certified check, or authorized credit card payable to the STATE OF MICHIGAN must be received in this office no later than March 11, 2002 as indicated on your Invoice No. 78324. Failure to submit the fine will result in confiscation of your license for the alternative penalty. In any event, costs assessed must be paid, as only fines assessed are alternative to a suspension.

Should you wish to appeal the decision, a request for an appeal, accompanied by a fee of \$25, must be received in this office within 20 days from the mailing date of this Order. IN FILING FOR AN APPEAL, YOU MUST STATE YOUR REASONS FOR REQUESTING THE APPEAL OR YOUR REQUEST WILL NOT BE HONORED.

If there are any questions regarding this Order, please contact Hearings and Appeals at (517) 322-1390. Our office hours are from 8:00 a.m. to 5:00 p.m.

Sincerely,

MICHIGAN LIQUOR CONTROL COMMISSION

Susan K. Conklin, Supervisor

Sucan K. Constin

Hearings and Appeals

SKC:II

Enclosures

CC.

Inv. Judith Szlatenyi Troy Police Dept

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES LIQUOR CONTROL COMMISSION

IN RE: BOTTLE & CORK WINE SHOP, INC.

D/B/A BOTTLE & CORK

1660 JOHN R

TROY, MI. 48084

COMPLAINT NO. 1-66518

BUSINESS I.D. NO. 12834

SDD SDM

CHARGE - November 15, 2001

(1) Sell, furnish or give away alcoholic liquor to a person, one unnamed minor, X-099, date of birth December 5, 1982, who had not then attained the age of twenty-one (21) years, contrary to Const. 1963, Art. 4, §40 and contrary to Section 801(2) and/or Section 701(1) of the Michigan Liquor Control Code, MCL 436.1801(2) and/or MCL 436.1701(1).

FINDINGS OF FACT

The Commissioner finds as fact that based upon the signature of Mike Al-Kas Mikha, an officer of the above named Licensed Corporation, on the Waiver and Acknowledgment form of the Michigan Liquor Control Commission (MLCC), the aforementioned Licensee in this case voluntarily waived right to contest the cited allegation in this matter and, further, waived right to a hearing and entered a plea of acknowledgment to the one charge stated in Case No. 1-66518 pursuant to Rule 436.1907 of the MLCC.

The Commissioner further accepts the Violation Report of this case and attachments therein and a True Copy of the prior record of this Licensee since being licensed by the MLCC at the above named location as evidence in lieu of testimony in this matter.

The Commissioner believes and finds as fact, on the bases of the Violation Report and attachments therein, that an unnamed minor, X-099, date of birth December 5, 1982, while under the direction of the Michigan Liquer Control Commission, entered the above named licensed establishment during November 15, 2001 and purchased alcoholic liquor from an employee of the above-named Licensee after showing proper proof of age which stated his true age of 18 and included the words "Under 21" on it.

The Commissioner further finds that the employee of the above-named Licensee in this case requested and was shown proper proof of age and did not make a diligent inquiry to determine the proper true age of the purchaser.

The Commissioner further believes and finds as fact, on the bases of the Violation Report and attachments therein, that the unnamed minor X-099, date of birth December 5, 1982, was 18 years of age at the time of this incident.

The Commissioner took under consideration for mitigative circumstances a signed written statement submitted to the MLCC by the above-named Mike Al-Kas Mikha.

CONCLUSIONS OF LAW

Based upon the aforementioned Acknowledgment and Findings of Fact, the Commissioner concludes that the Licensee in Case No. 1-66518 did violate MCL 436.1801(2), as cited.

BOTTLE & CORK WINE SHOP, INC. D/B/A BOTTLE & CORK WINE SHOP

COMPLAINT NO. 1-66518

PAGE 3

ORDER

In determining penalty for the charge for which a violation was found, the

Commissioner considered the young age of the purchaser and the Licensee's total

record which shows one prior violation which is similar to the Charge in this

Complaint, and which occurred in 1992, since being licensed by the MLCC on June

25, 1991 at the above named location; further, the Commissioner noted that the

above-named Licensee successfully passed a MLCC decoy operation in November,

1999.

The Commissioner, therefore, Orders a fine of \$500.00 as penalty in this

matter. The Commissioner further Orders that a suspension of 25 days be imposed

if the fine is not paid.

MICHIGAN LIQUOR CONTROL COMMISSION

Dated: Feb. 1 2002



Charles T Craft, Chief of Police 500 West Big Beaver Road Troy, Michigan 48084 (248) 524-3443

MEMORANDUM

SUPPORT SERVICES DIVISION

DATE: January 29, 2002

TO: Jackie, Law Dept

FROM: Sgt. George Zielinski

SUBJECT: Summons' Dispositions

Hi Jackie-

Can I get the Summons' Dispositions (if adjudicated) for the following Liquor violations? Thanks.

As requested!

Summons Number	Date	Defendant	Disposition
624951	04/24/01	Hejais, Hannah	Pled Guilty \$75 fine
618111	04/24/01	Badgero, Pamela	Pled Guilty \$50 fine
618111 618112	05/03/01	Radzio, Andrzen	Pled Guilty \$250 fine
632133	08/17/01	Cocuzza, Angela	PUA 6 mo. Set for 6-10-02
618101	05/03/01	Almbida, Cleofas	Pled Guilty \$75 fine
618107	08/17/01	Choi, Mi	Pled Guilty \$150 fine
618102	08/17/01	Ducato, Joseph	Pled Guilty \$250 fine
632140	09/25/01	Chidyausiku, Rason	PUA 12 mo Set for 12-7-02
632142	09/25/01	Mikha, Luay	Pled Guilty \$50 fine
618108	09/25/01	Kaur, Rajandeep	Bench Trial 2-12-02 / Bolle
632144	10/05/01	ANNO CONTRACTOR AND CONTRACTOR OF THE STREET	Pled Guilty \$250 fine

Jackie

February 15, 2002

Bottle & Cork Wine Shop Bottle & Cork Wine Shop, Inc. 1660 John R Troy, Michigan 48084

Re: Liquor License: SDD 18683-2000 & SDM 11018-2000

Bottle & Cork Wine Shop

1660 John R

Troy, Michigan 48084

Pursuant to Chapter 92, Section 9.84 of the Code of the City of Troy, Public Hearings will be held by and before the Council of the City of Troy at City Hall, 500 W Big Beaver, Troy Michigan on Wednesday, February, 27, 2002 at 7:30 PM. These hearings allow the Troy City Council to review liquor license violations occurring the previous year.

As you are aware, your licensed establishment was cited for a liquor violation. However, due to time constraints, City Council will hold public hearings only for licensed establishments which have been cited with a violation on more than one occasion in the preceding four years.

There will not be a formal public hearing concerning your establishment, and therefore City Council will not make any recommendations for suspension and/or revocation to the MLCC. However, City Council will be aware of your liquor license citation, and is vested with the authority to pass resolutions concerning the sale of alcohol in your business. One example of a resolution recently passed by Council mandated all servers/sales clerks of a licensee to attend TIPS/TAMS training. You may wish to be present at the City Council meeting to address any questions or concerns that arise concerning your establishment.

If you have questions regarding the procedure or the facts and circumstances surrounding your violation(s), you may contact the City Attorney's office at (248) 524-3320.

Sincerely,

Barbara A. Holmes Deputy City Clerk